

SH 130 MMD Board Meeting
Wednesday, March 16, 2022 12:30 PM Central

Hayes Building
8108 N. FM 973
Austin, Texas 78724

1. Public communications and comments
2. Review and approve Minutes of February 23, 2022 Meeting
3. Review letter confirming unopposed candidates and consider and adopt Order Declaring Unopposed Candidates Elected and Cancelling Directors Election
4. Reelect officers to be effective May 7, 2022
5. Update from Executive Director with regard to development related matters and District business
6. Adjourn to Executive Session to consult with attorney regarding pending litigation matters, contemplated litigation matters, and other legal matters relating to agenda items in accordance with Texas Government Code § 551.071
7. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
8. Discuss and authorize Executive Director to negotiate and hire a marketing firm for the District;
9. Discuss and authorize Executive Director to negotiate and hire Innovation District design firm
10. If timely, consider and approve a Resolution Approving Executive Director to Negotiate and Execute an Agreement with a Private 501(c)(3) Non-Profit
11. Consideration and possible action with regard to existing bookkeeping services, including preparation of a formal Notice of Termination with regard thereto, and potential engagement of Inframark, LLC, and authorize execution of a Professional Services Agreement, or other related agreement, and take any necessary action with respect thereto
12. Consideration and possible action with regard to existing financial advisory services, including preparation of a formal Notice of Termination with regard thereto, and potential engagement of Frost Bank, and authorize execution of a Professional Services Agreement, or other related agreement, and take any necessary action with respect thereto
13. Review and approve Cash Activity Report and related payments, authorize the closing of existing accounts and opening of any new accounts, approve any necessary fund transfers, execution of any bank resolutions, including a Resolution Authorizing the Opening of an Account with Frost Bank and adding Authorized Signatories, and take further action with regard to any additional reporting or budget related matters
14. Discuss and confirm any tentative or proposed next meeting dates
15. Adjournment