

SH 130 MMD Board Meeting
Monday, January 27, 2020 10:00 AM Central

Winstead
401 Congress Avenue
Suite 2100
Austin, Texas 78701

1. Public communications and comments
2. Review and approve Minutes of November 18, 2019 Board meeting;
3. Updates with regard to development related matters;
4. Hear updates with regard to on-going City of Austin consent process and related matters and take any actions with regard thereto
5. Consider and act upon items in supplemental agenda
6. Review and approve bookkeeping report and authorize the release of checks and payments included in such, review tax reporting and approve any additional financial reporting or budget related matters and take any additional action as may be necessary;
7. Discuss and confirm any tentative or proposed next meeting dates
8. Adjournment