

SH 130 MMD Board Meeting  
Tuesday, February 25, 2020 9:30 AM Central

Winstead  
401 Congress Avenue  
Suite 2100  
Austin, Texas 78701

1. Public communications and comments
2. Review and approve Minutes of January 27, 2020 Board of Directors 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 2, 2020
5. Hear updates with regard to on-going City of Austin consent process and related matters and take any actions with regard thereto
6. Updates from the developer as relate to the status of proposed development within the District
7. Review and approve bookkeeping report and authorize the release of checks and payments included in such, and approve any additional financial reporting or budget related matters and take any additional action as may be necessary
8. Discuss and confirm any tentative or proposed next meeting dates
9. Adjournment