

SH 130 MMD Special Board Meeting
Monday, August 5, 2024 1:00 PM Central

Jackson Walker
100 Congress Ave
STE 1100
Austin, TX 78701

1. Call to order.
2. Roll call.
3. Hear any public comments presented at the meeting, i.e., this is when the general public may address the Board about their concerns. The Board will not comment or deliberate, except as authorized by Tex. Gov't Code § 551.042.
4. Review and approve the minutes of the last regular meeting of the Board held on July 17, 2024.
5. Discuss and take appropriate action regarding a proposed loan to the Emerald Island project to acquire an approximately 37-acre tract of land for use in relation to the District.
6. **Executive Session:** Recess into executive session to discuss or deliver the following matter: Private consultation with the District's attorneys about a pending TECQ proceeding and related attorney-client communication and work product privileged matters. See TEX. GOV'T CODE § 551.071 (consultation with attorney).
7. Reopen the meeting and take any appropriate action regarding the matters discussed in the executive session.
8. Discuss and take appropriate action regarding the process for selecting and appointing a new board member to fill the current vacancy on the Board.
9. Adjournment