

SH 130 MMD Board Meeting
Wednesday, February 21, 2024 12:30 PM
Central

Winstead
401 Congress Avenue
Suite 2100
Austin, Texas 78701

1. Public communications and comments
2. If timely and appropriate, consider adoption of an Order Appointing Director, confirm receipt of Statement of Officer form and administer Oath of Office and reelect officers;
3. If timely approve a Resolution Approving the Appointment of a Board Member to the Texas Workhouse Housing Foundation, or other similar resolution or order, to fill such vacancy, and take any additional action, as may be necessary, with regard thereto;
4. Review and approve Minutes of January 17, 2024 regular meeting;
5. Review and approve a Cash Activity Report and related payments, authorize the opening of any new accounts, as may be necessary, and take further action with regard to any additional reporting or budget related matters;
6. Update and possible action regarding preparation of annual District audits and any Agreed Upon Procedures Reports, as may be necessary;
7. Discuss and approve worker's compensation insurance policy renewal;
8. Consider and approve a Resolution approving the creation of the Hayes Innovation Center for Advanced Manufacturing ("HICAM") and take any additional action with regard thereto;
9. Discuss and approve a Certificate of Formation and related Bylaws for HICAM, and any additional resolutions, consents, agreements or applications, as may be necessary, related to same, and approve execution and filing thereof;
10. Discussion regarding internal staff procedures and rules of governance for the District, and take action regarding adoption of any formal policies, procedures, and/or rules, as may be necessary, to streamline internal processes;
11. Adjourn to Executive Session to consult with attorney regarding pending litigation, contemplated litigation, economic development, real estate and other legal matters relating to agenda items in accordance with Texas Government Code §551;
12. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
13. Discuss and confirm any tentative or proposed next meeting dates
14. Adjournment.