

SH 130 MMD Board Meeting
Thursday, October 17, 2024 12:30 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 meeting of the Board, which was a regular meeting held on September 18, 2024
5. Report to the Board regarding the Hayes Innovation Center for Advanced Manufacturing (HICAM), specifically, an update on overall operations and status of building renovation. If and as needed, the Board will discuss and take appropriate action concerning any action items presented in the Report
6. Discuss candidates for membership to the Board to fill the current vacancy, with candidates to be proposed by any Board members at the meeting. Then take appropriate action to appoint one of those candidates as the new member of the Board to fill the vacancy
7. Review, discuss, and take appropriate action on the cash activity report for the District and its affiliates and any related payments, and discuss and take further action with regard to any additional reporting or budget related matters
8. **Executive Session**: Recess into executive session to discuss and deliberate about the following matters
9. Reopen the meeting and take appropriate action regarding the matters discussed in executive session
10. Discuss and confirm date for next meeting
11. Adjournment