

SH 130 MMD Board Meeting
Wednesday, August 17, 2022 11:30 AM
Central

Winstead
401 Congress Avenue
Suite 2100
Austin, Texas 78701

1. Public communications and comments

2. Discuss resignation of Director, and 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. Review and approve Minutes of July 20, 2022 Meeting

4. Discuss and consider an Agreement for the Construction of Improvements and Reimbursement for Advances, or similar agreement, for repayment of developer advances related to District expenses

5. Consideration and possible action regarding engagement of an auditor for preparation of an Agreed Upon Procedures Report, or similar report, regarding reimbursements to be paid to developer for advances related to District expenses as well as preparation of the District's audit for its fiscal year ending September 30, 2022

6. Update with regard to proposal from representatives of the Autonomy Institute with regard to a proposed partnership for development and infrastructure along the "SH130 Corridor" and take possible action with regard to any Letters of Support or additional documents, as may be necessary, related thereto;

7. If timely, consider and approve a Resolution to Negotiate and Execute an Agreement with a Private 501(c)(3) Non-Profit

8. Discussion with respect to proposed additions of lands to the boundaries of the District and consent of any applicable entities

9. Review and approve a Cash Activity Report and related payments, authorize the opening of a TexPool account, and any additional new accounts, as may be necessary, with regard to investment of funds, approve any necessary fund transfers, and take further action with regard to any additional reporting or budget related matters

10. Hear updates with regard to on-going City of Austin consent process and related matters and take any actions with regard thereto

11. Discuss and consider possible engagement of RCLCO as relates to performance of a comprehensive market study for the SH130 MMD Innovation District, and authorize the execution by the Board president with regard to same

12. Update from Executive Director and developer with regard to development related matters and District business

13. Adjourn to Executive Session to consult with attorney regarding pending litigation matters, contemplated litigation matters, and other legal matters relating to agenda items in accordance with Texas Government Code § 551.071

14. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session

15. Discuss and confirm any tentative or proposed next meeting dates

16. Adjournment