

## NOTICE OF MEETING

### ONION CREEK METRO PARK DISTRICT

The Board of Directors of Onion Creek Metro Park District will hold a regular meeting on Wednesday, January 7, 2026, at 12:00 p.m., at Allen Boone Humphries Robinson LLP, 919 Congress Avenue, Suite 1500, Austin, Texas\*, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Update on City of Austin appointment of director, including:
  - a. approve Director's Sworn Statement, Official Bond, and Oath of Office;
  - b. reorganize the Board of Directors and elect officers;
  - c. Open Meetings Act and Public Information Act Training Requirements;
  - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission;
  - e. approve List of Local Government Officers; and
  - f. execution of the District Registration Form.
4. Annual cybersecurity and artificial intelligence training.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and tax report.
6. Amend budget for fiscal year end September 30, 2026.
7. Accept annual disclosure statements for Investment Officers and bookkeepers.
8. Approve audit for fiscal year end September 30, 2025.
9. Adopt Resolution Concerning Exemptions from Taxation
10. Annual report regarding Post-Issuance Compliance Policy.
11. Parks and recreation matters, including authorize design; approve plans and specifications and authorize advertisement for bids; review bids and award contracts; contract amendments and task orders; approve pay estimates, change orders, and final acceptance; and direct landscape architect to notify insurance company of new facility, including but not limited to:
  - a. Onion Creek Metro Park District – Phase 2 East, Section 1 – Streetscape and Park Improvements;
  - b. Hillside Park – sitework, planting, and irrigation;
  - c. Onion Creek Metro Park District – Phase 2 East Section 2 – Park;
  - d. Onion Creek Metro Park District – Goodnight Boulevard Streetscape Improvements; and
  - e. Onion Creek Metro Park District – Alderman Channel and Trail (*f/k/a Phase 2 Section 3 – erosion control, roadway, and associated water, wastewater and drainage improvements, planting & irrigation (ROW – landscaping) – Alderman Channel and Trail*).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (512) 518-2423 at least three business days prior to the meeting so that appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

12. Engineering matters, including authorize design; approve plans and specifications and authorize advertisement for bids; review bids and award contracts; contract amendments; approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of new facility, including:
  - a. Goodnight Ranch Phase 2 East, Section 1 – Streetscape and Park Improvements (*f/k/a Vertex, Rotunda and Stockman Ranch Streetscape, Open Space and Park Improvements*);
  - b. Goodnight Ranch Phase 2 East, Section 1 – erosion control, street, drainage, water, and wastewater improvements (*including irrigation design work by James Pole Irrigation Consultants*);
  - c. Onion Creek Metro Park District Phase 2E-2 Irrigation (*f/k/a Goodnight Ranch Phase 2 East, Section 2 – Streetscape Improvements*);
  - d. Phase 2E Section 2 - Park and Trails;
  - e. District Irrigation Mainline (*f/k/a Goodnight Ranch 16-inch Reclaimed Water Line*);
  - f. TC Phase 1 Section 2 – Erosion control, roadway, and associated water, wastewater and drainage improvements, planting & irrigation (ROW – landscaping);
  - g. Phase 2 Section 2 - Erosion control, associated water, wastewater and drainage improvements;
  - h. Phase 2 Section 3 – Erosion control, roadway, and associated water, wastewater and drainage improvements, planting & irrigation (ROW – landscaping);
  - i. Town Center Ph 1 (Vertex B) – Erosion control, roadway, and associated water, wastewater, grading and drainage improvements, planting, sidewalks, streetlights & irrigation (ROW – landscaping); and
  - j. erosion mitigation project.
13. Park Manager Report, including:
  - a. maintenance, operation, and repair of park facilities, and Service Agreements and proposals related thereto;
  - b. update on resident meetings, if any;
  - c. amendments and/or task orders to agreements with service providers and authorize notice of termination, if necessary, including:
    - i. Service Agreement with Goodwin & Company;
    - ii. Service Agreement with Urban Dirt;
    - iii. Service Agreement with Aquatic Features;
    - iv. Construction Contract with Delgado Industrial Group, LLC (*f/k/a Construction Services*); and
    - v. Amendment to Operations and Maintenance Manual and authorize the park manager to negotiate updates with the developer and the City of Austin.
14. Reports from the developer, Landscape Committee, Operations Committee, Website Committee, Finance Committee, and City of Austin Parks and Recreation Department.

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15. Deeds, easements, encroachments, consents to encroachment, requests for service, utility commitment letters, utility conveyances, coordination of improvements within City of Austin rights-of-way and Phase I environmental site assessment proposals.
16. Trail and Recreational Easement dated November 2, 2022, and recorded in real property records of Travis County under Document No. 2023003826.
17. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
18. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.
19. Next meeting.



Anne Stanford  
Attorney for the District

*Onion Creek Metro Park District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).*

**\* The Board will conduct an in-person meeting at its physical meeting location. As an accommodation, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (800)340-3471, Access Code: 539814.**

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