

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, February 18, 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. Park Manager Report, including:
 - a. maintenance, operation, and repair of park facilities, and Service Agreements and proposals related thereto;
 - b. update on resident concerns, 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. consider Amendment to Operations and Maintenance Manual and authorize the park manager to negotiate updates with the developer and the City of Austin.
4. Discuss annual meeting with the City of Austin Parks and Recreation Department pursuant to Section 7.07 of the Consent Agreement.
5. City of Austin Utilities water service matters, and authorize appropriate action if necessary.
6. Reports from the developer, Landscape Committee, Operations Committee, Website Committee, Finance Committee, and City of Austin Parks and Recreation Department.
7. Trail and Recreational Easement dated November 2, 2022, and recorded in real property records of Travis County under Document No. 2023003826.
8. Consider License Agreement with the City of Austin and related items.
9. 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.
10. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.
11. Next meeting.



Anne Stanford

Attorney for the District

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.

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: 589484.**

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