

## 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, August 6, 2025, 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. Ratification of prior appointment of directors.
3. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
4. Approve minutes.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, amend budget, and tax report.
6. Budget for fiscal year end September 30, 2026.
7. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
10. Approve amended rate schedule to contract with KTCivil for engineering services.
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.

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

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- 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, and City of Austin Parks and Recreation Department.
- 15. Discuss Onion Creek Metro Park District Trail system and take appropriate action.
- 16. 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.
- 17. 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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