

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, September 11, 2024, 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:

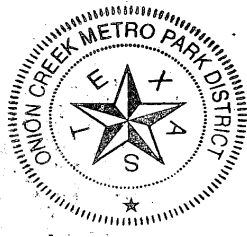
1. Comments from the public.
2. Approve minutes.
3. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and tax report.
5. Adopt budget for fiscal year end September 30, 2025.
6. Authorize auditor to conduct audit for fiscal year end September 30, 2024.
7. Cost Estimate and Schedule of Events for Sale of Series 2024 Unlimited Tax Park Bonds, including:
 - a. approve preliminary cost summary for bond issue;
 - b. authorize preparation of Preliminary Official Statement and Official Notice of Sale;
 - c. consider matters regarding entering into a contract for disclosure counsel legal services and adopt Resolution Regarding Approval of Legal Services Contract;
 - d. authorize auditor to prepare developer reimbursement report for Series 2024 Unlimited Tax Park Bonds; and
 - e. authorize submittal to the City of Austin for approval of bond sale.
8. Update on District website.
9. 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. Slaughter Lane Goodnight Phase 2 - Landscape Improvements (*including irrigation design work by James Pole Irrigation Consultants*);
 - b. Goodnight Ranch Boulevard - Landscape Improvements (*including irrigation design work by James Pole Irrigation Consultants*);
 - c. 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*);

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- d. Hillside Park - site work, planting, irrigation, and park improvements;
 - e. SW Channel & Trail - site work, planting, irrigation, and park improvements; and
 - f. Phase 2E Section 2 - Park and Trails- site work, planting, and irrigation.
10. 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); and
 - i. erosion mitigation project.
11. Park Manager Report, including:
- a. maintenance, operation, and repair of park facilities, and Service Agreements and proposals related thereto;
 - b. update on resident meeting;
 - c. amendments and/or task orders to agreements with service providers and authorize notice of termination, if necessary, including:
 - i. Service Agreement with NC Consulting;
 - ii. Service Agreement with Urban Dirt;
 - iii. Service Agreement with Aquatic Features;

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- 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.
12. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, utility conveyances, and Phase I environmental site assessment proposals.
13. Reports from the developer, Landscape Committee, and City of Austin Parks and Recreation Department.
14. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
15. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
16. Next meeting.



Anne Stanford

Attorney for the District

*** 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 (877) 336-1831, Access Code: 3141653.**

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