

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 8, 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. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, review of investments, amend budget, and tax report.
4. Accept annual disclosure statements for Investment Officers and bookkeepers.
5. Authorize execution of letter to the City of Austin requesting the re-appointment of Directors Goforth and Partridge and adopt Resolution Requesting Appointment of Directors.
6. Approve audit for fiscal year end September 30, 2024.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Annual report regarding Post-Issuance Compliance Policy.
9. Adopt Resolution Adopting Covered Applications Policy.
10. 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*);
 - 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.

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.

11. 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.
12. 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;
 - 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.

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13. Deeds, easements, 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.
14. Reports from the developer, Landscape Committee, Operations Committee, Website Committee, and City of Austin Parks and Recreation Department.
15. Annual review of Disadvantaged Business Enterprise Program and adopt Resolution Regarding Annual Review of Disadvantaged Business Enterprise Program.
16. 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.
17. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
18. 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 (800)340-3471, Access Code: 539814.**

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