

**REGULAR CALLED MEETING of the AUSTIN PUBLIC FACILITY CORPORATION  
01 MAY 2024 AT 1:00 PM  
CITY OF AUSTIN PERMITTING AND DEVELOPMENT CENTER  
6310 WILHELMINA DELCO DRIVE  
AUSTIN, TEXAS 78752  
ROOM #1401**

**Instructions to register for public comment:**

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone.

To register to speak remotely, email [Andrew.Moore@AustinTexas.Gov](mailto:Andrew.Moore@AustinTexas.Gov)

**CURRENT BOARD MEMBERS/COMMISSIONERS:**

**Veronica Briseño, President  
Kimberly Olivares, Secretary/Treasurer  
Jason Alexander  
Michael Gates**

**Darrell Alexander, Vice President  
Anna Bryan-Borja  
Stuart Reilly**

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**APPROVAL OF MINUTES**

1. Approve the minutes of the September 28, 2023, Board Meeting.

**STAFF BRIEFINGS**

2. NESC Project Update: Comprehensive update on the NESC project including current status and completed and upcoming milestones.

**DISCUSSION ITEMS**

Projects Submitted for Consideration from City of Austin Departments:

3. Austin Water Project:
  - Hornsby Bend Alternative Energy Project: Initiative to improve biogas management at Hornsby Bend, proposing the creation of a Biogas Utilization Program to upgrade

biogas to Renewable Natural Gas (RNG), aligning with sustainability and efficiency goals.

4. Public Safety Project:

- Infinity Warehouse Build-Out: Proposal to remodel a warehouse to fulfill the operational requirements of the Public Safety Department, enhancing their capacity to serve the community effectively.

5. Austin Public Facilities Corporation 2024 workplan and budget.

**DISCUSSION AND ACTION ITEMS**

6. Approve the Operations Committee's recommendation to negotiate and execute a pre-development agreement with Stream Realty Partners for the development of the Northeast Service Center.
7. Approve a solicitation for a contract agreement with a real estate advisor for the Austin Public Facilities Corporation.
8. Approve a resolution to declare the City of Austin's official intent to reimburse itself from proceeds of tax-exempt general obligations issued by the Austin Public Facilities Corporation.

**FUTURE AGENDA ITEMS**

9. East Huntland Drive Build-Out for Austin Water.

10. Butler Trail Enhancement

**ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please email [Andrew.Moore@AustinTexas.Gov](mailto:Andrew.Moore@AustinTexas.Gov) at the Financial Services Department for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Public Facility Corporation, please contact Andrew Moore at the Financial Services Department, [Andrew.Moore@AustinTexas.Gov](mailto:Andrew.Moore@AustinTexas.Gov).