

SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Section 551 of the Texas Government Code that the Board of Directors of SH130 Municipal Management District No. 1 will hold a SH130 MMD Board Meeting at 12:30 PM on Wednesday, March 20, 2024, at Winstead , 201 W. 5th St., , Suite 1350, Austin, TX 78701.

1. Public communications and comments;
2. Review and approve Minutes of February 21, 2024 regular meeting;
3. Review letter confirming unopposed candidates and consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Directors Election
4. Reelect officers to be effective May 4, 2024;
5. If timely, discuss resignation of a Board Member from the Texas Workhouse Housing Foundation ("TWHF") and approve a Resolution Approving the Appointment of a Board Member to the TWHF, or other similar resolution or order, to fill such vacancy, and take any additional action as may be necessary with regard thereto
6. Review and approve a Cash Activity Report and related payments, authorize the opening of any new accounts, as may be necessary, and take further action with regard to any additional reporting or budget related matters
Michele LaCour
7. Update regarding Hayes Innovation Center for Advanced Manufacturing ("HICAM"), and approval of any resolutions and/or related banking documents necessary for opening of HICAM operating accounts, and approval of any necessary fund transfers related thereto;
Marcus Metzger; Marc Spier; Jon Hockenyo
8. Interview of Jackson Walker for potential legal matters and take appropriate action, as may be necessary, with regard thereto;
9. Discussion on social media policy and possible action with regard thereto
10. Adjourn to Executive Session to consult with attorney regarding real estate in accordance with Texas Government Code §551.072;
11. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
12. Discuss and confirm any tentative or proposed next meeting dates; and
13. Adjournment

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

Notice is hereby given pursuant to Section 551 of the Texas Government Code that the Board of Directors of SH130 Municipal Management District No. 1 will hold a regular Board meeting at 12:30 p.m. on Wednesday, March 20, 2024 at 401 Congress Avenue, Suite 2100, Austin, Texas 78701.

SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1

[DISTRICT SEAL}

Ross Martin, Attorney