

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 HICAM Board Meeting at 2:00 PM on Tuesday, April 9, 2024, at SH130 MMD OFFICE, 201 W 5th Street STE 1350, Austin, TX 78701, Unit A, Austin, TX 78701.

1. 2024-311
Call to order and determine if a quorum is present.
2. 2024-312
Public comments: this time is provided for the public to address the Board on issues and concerns. No action can or will be taken on issues raised under this portion of the meeting. Please state your name for the record and limit your remarks to a period not to exceed three minutes.
3. 2024-313
Consider and approve Board Member Fees
4. 2024-314
Discussion of Compliance Requirements
5. 2024-315
Review STG Design Documents and Update on Contracting Process
6. 2024-316
Consider and approve HICAM Marketing Plan Proposal from Juice
7. 2024-317
Discuss HICAM RACI
8. 2024-318
Discussion with regard to the hiring of additional employees, consultants or contract labor, matters related to new or existing employee contracts, and take any action, as may be necessary, with regard thereto.
9. 2024-319
Review Board Decisions and MMD Board Consent Requests
10. 2024-320
Confirm next meeting date; discuss future agenda items.

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.

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[DISTRICT SEAL}

Ross Martin, Attorney