

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 SH 130 MMD Board Meeting at 12:30 PM on Wednesday, December 21, 2022, at SH130 MMD OFFICE, 201 W 5th Street STE 1350, Austin, TX 78701, Unit A, Austin, TX 78701.

1. Public communications and comments
2. Review and approve Minutes of November 16, 2022
3. Hear Committee Reports, recommendations and assignments
4. Consideration and possible action regarding engagement of an auditor for preparation of annual District audits and any Agreed Upon Procedure Reports, as may be necessary
5. 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
Ms. Lenzen - Inframark Bookkeepers
6. Hear updates with regard to City of Austin agreement and take any actions, including but not limited to possible approvals from administrative agencies or legislature, as may be necessary, with respect thereto
7. If timely, consider and approve a Resolution to Negotiate and Execute an Agreement with a Private 501(c)(3) Non-Profit
8. Discuss and consider hiring of two additional District employees and take any action, as may be necessary, with regard thereto
9. If timely, consider and adopt a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies
10. Update from Executive Director with regard to District business
11. Adjourn to Executive Session to consult with attorney regarding pending litigation, contemplated litigation, economic development, real estate and other legal matters relating to agenda items in accordance with Texas Government Code §551
12. Discuss resignation of Director, and if timely and appropriate, consider adoption of an Order Appointing Director, confirm receipt of Statement of Officer form and administer Oath of Office and reelect officers
13. Discuss and confirm any tentative or proposed next meeting dates; and
14. 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.

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[DISTRICT SEAL}

Ross Martin, Attorney