

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 Thursday, June 20, 2024, at Jackson Walker, 100 Congress Ave, STE 1100, Austin, TX 78701.

1. Call to order
2. Roll call
Tim Alcott
3. Hear any public comments presented at the meeting, i.e., this is when the general public may address the Board about their concerns. The Board will not comment or deliberate, except as authorized by TEX. Gov'T CODE§ 551.042
Tim Alcott
4. Review and approve the minutes of the last regular meeting of the Board, which was held on May 15, 2024.

Tim Alcott

5. Review and approve Cash Activity Report and related payments, and take further action with regard to any additional reporting or budget related matters.

Candice Salazar

6. Discuss and consider proposed interest payment as part of reimbursement to Hayes family for amounts advanced to the District for operations during its development stage.

Tim Alcott

7. Update regarding proposed consent agreement with the City of Austin to bring Hayes Innovation Center for Advanced Manufacturing (HICAM) within the geographic boundaries of the District.

Jon Hockenyos

8. Update regarding proposed financing of market and feasibility studies for development of the Emerald Island project within the geographic boundaries of the District
Aundre Dukes
9. Update regarding HICAM, specifically, update on overall operations, and status of building renovation.
Marcus Metzger
10. Executive Session: Recess into executive session to deliberate and consult with attorney(s) about the following matters:
 - a. Consultation with attorney(s) in accordance with TEX. Gov'r CODE§ 551.071;
 - b. The purchase, exchange, lease, and/or value of real property in accordance with TEX. Gov'r CODE § 551.072; and

- c. Commercial or financial information received from a business prospect that the District seeks to have locate, stay, or expand in or near the District's territory and with which the District is conducting economic development negotiations, as in accordance with TEX. Gov'r CODE § 551.087(1).

Tim Alcott

11. Reopen the meeting; and, if necessary, take any necessary action regarding the matters discussed in the executive session.

Tim Alcott

12. Discuss and confirm dates for next meeting.

Tim Alcott

13. Adjournment.

Tim Alcott

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.

SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1

[DISTRICT SEAL}

Ross Martin, Attorney