

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, January 17, 2024, 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 15, 2023 regular meeting
3. Review and approve Minutes of December 6, 2023 special meeting, and discuss requested clarification on Minutes from the District's September 27, 2023 special meeting
4. Discuss upcoming directors' election, and if timely, act upon supplemental agenda
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
6. Discussion with regard to the hiring of additional District employees, consultants or contract labor, matters related to new or existing employee contracts, including any applicable employee benefits, and take any action, as may be necessary, with regard thereto
7. Discuss Hayes Innovation Center for Advanced Manufacturing ("HICAM"), specifically legal structure, hiring of any consultants to assist with operations related to HICAM and execution of contracts for same, budget information, proposed public relations campaign and event schedule, and presentation and approval of any proposals for architectural services for HICAM
8. Hear report from District special counsel concerning compliance review and take appropriate action, as may be necessary, with regard thereto
9. 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
10. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session
11. Discuss and confirm any tentative or proposed next meeting dates
12. 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