

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 18, 2023, at Winstead, 401 Congress Avenue, Suite 2100, Austin, Texas 78701.

1. Public communications and comments
2. Review and approve Minutes of December 21, 2022 meeting
3. Hear Committee Reports, recommendations and assignment
4. Consideration and possible action regarding engagement of an auditor for preparation of annual District audits and any Agreed Upon Procedures 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 matter
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 to
7. If timely, consider and approve Resolution to Negotiate and Execute an Agreement with a Private501(c)(3) Non-Profit
8. Update with regard to the hiring of additional District employees, consultants or contract labor and take any action, as may be necessary, with regard thereto, including but not limited to, consideration of a Master Services Agreement for Staffing Services with Insight Global, LLC
9. Update from Executive Director with regard to District business
10. 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
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 date
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.

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[DISTRICT SEAL}

Ross Martin, Attorney