

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 1:30 PM on Wednesday, April 19, 2023, at Hayes Building, 8108 N. FM 973, Austin, Texas 78724.

1. Public communications and comments
2. Review and approve Minutes of March 15, 2023 meeting
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 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. Authorize and approve a Resolution Amending Authorized Representatives for Tex Pool account
7. Discuss Amended Resolution Adopting Operating Budget for September 30, 2023 fiscal year end and authorize filing and posting of same
8. Consideration and possible action with regard to existing book keeping services, including preparation of a formal Notice of Termination with regard thereto, and potential engagement of new book keeping firm, and authorize execution of a Professional Services Agreement, or other related agreement, and take any necessary action with respect thereto;
9. 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
10. If timely, consider and approve a Resolution to Negotiate and Execute an Agreement with a Private501(c)(3) Non-Profit
11. Discussion with regard to the hiring of additional District employees, consultants or contract labor, including but not limited to the hiring of a Business and Operations Consultants as well as an Advisor, matters related to new or existing employee contracts, and take any action, as may be necessary, with regard thereto
12. Update from Executive Director with regard to District business
13. 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
14. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session
15. Discuss and confirm any tentative or proposed next meeting dates
16. 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