

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, May 24, 2023, at Hayes Building, 8108 N. FM 973, Austin, Texas 78724.

1. Public communications and comments
2. Review and approve Minutes of April 19, 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 matters
6. Consideration and possible action with regard to existing bookkeeping services, including preparation of a formal Notice of Termination with regard thereto, and potential engagement of new bookkeeping firm, and authorize execution of a Professional Services Agreement, or other related agreement, and take any necessary action with respect thereto
7. 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
8. If timely, consider and approve a Resolution to Negotiate and Execute an Agreement with a Private 501(c)(3) Non-Profit
9. Discussion with regard to the hiring of additional District employees, consultants or contract labor, matters related to new or existing employee contracts, and take any action, as may be necessary, with regard thereto

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