

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 10:30 AM on Monday, June 5, 2023, at Winstead, 401 Congress Avenue, Suite 2100, Austin, Texas 78701.

1. Public communications and comments
2. Update from Executive Director with regard to District business and discussion and possible action concerning the delegation of power to allow Executive Director to initiate the process for entering into real estate contracts on behalf of the District contingent upon Board approval prior to close
3. 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
4. Consideration and approval for acquisition of 4.107 acre parcel of landoff N FM 973 in Travis County, Texas
5. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session
6. Discuss and confirm any tentative or proposed next meeting dates
7. 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.

SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1

[DISTRICT SEAL}

Ross Martin, Attorney