

**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 11:30 AM on Wednesday, September 27, 2023, at Winstead, 401 Congress Avenue, Suite 2100, Austin, Texas 78701.

1. Public communications and comments
2. Review and approve a Resolution Adopting Operating Budget for the September 30, 2024 fiscal year-end, and authorize filing and posting of same
3. Discuss and review various invoices included in the August 31, 2023 Cash Activity Report, and if timely and appropriate, take further action with regard to thereto
4. Consider and approve engagement of special counsel for compliance review services on behalf of the District, and execute related agreement
5. 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
6. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session
7. Discuss and confirm any tentative or proposed next meeting dates
8. 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}

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Ross Martin, Attorney