

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, November 15, 2023, at Winstead, 401 Congress Avenue, Suite 2100, Austin, Texas 78701.

1. Public communications and comments
2. Review and approve Minutes of October 11, 2023 special meeting
3. Review and approve Minutes of October 18, 2023 regular meeting
4. Hear Committee reports, recommendations and assignments
5. Public relations update and branding discussion
6. Update and possible action regarding preparation of annual District audits and any Agreed Upon Procedures Reports, as may be necessary
7. 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
8. Hear updates with regard to City of Austin agreement and take any actions, including but not limited to possible approvals from administrative agencies, as may be necessary, with respect thereto, and provide Legislative update related to District matters
9. Update with regard to acquisition of an approximately 7.7913-acre parcel of land, including but not limited to a 50,000-square foot warehouse space included thereon, located off of Quinn Luke Trail in Travis County, Texas, and take necessary action with regard thereto
10. Update with regard to acquisition of a 4.107-acre parcel of land off N FM 973 in Travis County, Texas, and take necessary action with regard thereto
11. Discussion with respect to proposed additions of lands to the boundaries of the District
12. Consideration and possible action regarding development agreements between the District and property associations
13. Consideration and approval, modification or termination of consulting agreements, employment contracts, or contracts for financial advisory, bond counsel, disclosure counsel, special counsel, interlocal consulting and fund management services, authorizing the execution of all documentation and other matters in connection therewith
14. If timely, consider and approve a Resolution to Negotiate and Execute an Agreement with a Private501(c)(3) Non-Profit, or other eligible beneficiaries, as may be allowed in furtherance of the District's purpose, and discuss and adopt a formal policy with regard to same
15. 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

16. Consideration and possible action regarding Chief Operating Officer Employment Contract between the District and Tim Alcott
17. Discuss and take necessary action regarding Oversight and Compliance Management Agreement by and between the District, its component entities, and Affordable Housing Compliance Services, LLC
18. 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
19. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session
20. Discuss and confirm any tentative or proposed next meeting dates
21. 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