

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 1:00 PM on Wednesday, December 6, 2023, at SH130 MMD OFFICE, 201 W 5th Street STE 1350, Austin, TX 78701, Unit A, Austin, TX 78701.

1. Public communications and comments
2. Discuss resignation of Director, and if timely and appropriate, consider adoption of an Order Appointing Director, confirm receipt of Statement of Officer form and administer Oath of Office and reelect officers;
3. 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
4. Discussion regarding possible acquisition by the Texas Workforce Housing Foundation ("TWHF") of an existing apartment complex, and take necessary action with regard thereto, including but not limited to, execution of any resolutions, certificates or agreements, as may be necessary, regarding financing and closing for said property
5. 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
6. Discuss and consider allocation of a portion of District revenue to the TWHF for payment of monthly operating expenses, and authorize opening of any accounts and execution of banking documents, as maybe necessary, with regard thereto
7. 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
8. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session
9. Discuss and confirm any tentative or proposed next meeting dates
10. 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