

## 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, September 21, 2022, at Winstead, 401 Congress Avenue, Suite 2100, Austin, Texas 78701.

1. Public communications and comments
2. Ratify and approve prior actions taken at August 17, 2022 Board of Directors Meeting
3. Review and approve Minutes of August 17, 2022 Meeting
4. Hear Committee Reports, recommendations and assignment
5. Consideration and possible action regarding engagement of McCall Gibson Swedlund Barfoot PLLC for preparation of an Agreed Upon Procedures Report, or similar report, regarding reimbursements to be paid to developer for advances related to District expenses as well as preparation of annual District audit
6. Discuss Resolution Adopting Operating Budget for September 30, 2023 fiscal year end and authorize filing and posting of same;
7. Consider and approve a Resolution Adopting Prevailing Wage Rate Scale for Construction Projects
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 respect to proposed additions of lands to the boundaries of the District and consent of any applicable entities
10. Review and approve Cash Activity Report and related payments, authorize the opening of any new accounts, approve any necessary fund transfers, and take further action with regard to any additional reporting or budget related matters
11. Hear updates with regard to on-going City of Austin consent process and related matters and take any actions with regard thereto
12. Update from Executive Director and developer with regard to development related matters and District business
13. Authorize contract or amendment with Land Design Studio for architectural or engineering services with the District
14. Consideration and possible action regarding the negotiation and execution of purchase and sale agreements, and any partnership or other agreements necessary and related thereto, to acquire land in Travis County along the SH130 corridor for development of the Innovation District
15. Consideration and possible action regarding the negotiation and execution of a lease of office space for the MMD and market center for the Innovation District
16. Consideration and possible action regarding the negotiation and execution of an engineering services agreement for roadway improvements in the District

17. Consideration and possible action regarding proposed Development Agreement between the District and the Cross Waters East Master Property Association
18. Adjourn to Executive Session to consult with attorney regarding pending litigation matters, contemplated litigation matters, and other legal matters relating to agenda items in accordance with Texas Government Code § 551.071
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.

SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1

[DISTRICT SEAL}

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Ross Martin, Attorney