

## 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, October 19, 2022, at Winstead, 401 Congress Avenue, Suite 2100, Austin, Texas 78701.

1. Public communications and comments
2. Review and approve Minutes of July 20, 2022, August 17, 2022 and September 21, 2022 meetings
3. Hear Committee Reports, recommendations and assignments
4. Consideration and possible action regarding engagement of McCall Gibson Swedlund Barfoot PLLC for preparation of preparation of annual District audits and Agreed Upon Procedures Reports
5. 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
6. Hear updates with regard to City of Austin agreement and take any actions with regard thereto
7. Consideration and approval of engagement of a civil engineering firm for the design, cost estimation and permitting of public roadway improvements benefiting the District
8. Consideration and approval for engagement of an economic development consultant for services related to the analysis of the SH130 Innovation District and Walter E. Long Metropolitan Park and discussion of planning, design, development and operation of the SH130 Innovation District, and parkland improvements and public facilities for Walter E. Long Metropolitan Park
9. Consideration and approval for engagement of consultants for government relations and media relations services
10. Update from Executive Director and developer with regard to development related matters and District business
11. 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
12. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session
13. Discuss and confirm any tentative or proposed next meeting dates
14. 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