

## 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 Tuesday, November 8, 2022, at Winstead, 401 Congress Avenue, Suite 2100, Austin, Texas 78701.

1. Public communications and comments
2. Review and approve Minutes of October 19, 2022 meeting
3. Consideration and possible action related to allocation of a portion of District revenue for development of the SH130 Innovation District and public facilities or projects outside of Travis County that serve the public purposes of the District;
4. Consideration and approval for engagement of consultants for media relations services;
5. 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 park land improvements and public facilities for Walter E.Long Metropolitan Park
6. 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
7. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session
8. Discuss and confirm any tentative or proposed next meeting dates
9. 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