

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 16, 2022, at Winstead, 401 Congress Avenue, Suite 2100, Austin, Texas 78701.

1. Public communications and comments
2. Review and approve Minutes of November 8, 2022 meeting
3. Hear Committee Reports, recommendations and assignments
4. 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
5. Consider and approve a Second Amended Resolution Designating Depository Bank and Authorized Signatories for Accounts
6. Discuss approved contract amount for Executive Director, possible changes to same and take necessary action with regard thereto
7. Hear updates with regard to City of Austin agreement and take any actions with regard thereto
8. Consideration and possible action related to allocation of a portion of District revenue for development of the SH130 Innovation District and public facilities that serve the public purposes of the District, and adopt any applicable resolutions or orders with regard thereto
9. Update from Executive Director and developer with regard to development related matters and District business
10. 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
11. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session
12. Discuss and confirm any tentative or proposed next meeting dates
13. 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