

**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 2:00 PM on Thursday, September 9, 2021, at Zoom, Zoom Link, Austin, TX 78701.

1. Public communications and comments
2. Review and adopt the Resolution Authorizing and Approving the Creation of the Texas Essential Housing Public Facility Corporation Under Chapter 303 of the Texas Local Government Code to Act on Behalf of The SH130 Municipal Management District No. 1; Approving The Certificate of Formation and Bylaws Related thereto; and Resolving Other Matters In Connection Therewith
3. Consider and appoint officers to the Texas Essential Public Facility Corporation; and Resolve Other Matters In Connection Therewith;
4. Discuss and confirm any tentative or proposed next meeting dates
5. 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 MMD No. 1-Notice9-9-2021

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SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1

[DISTRICT SEAL}

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Ross Martin, Attorney