

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, August 21, 2024, at Jackson Walker, 100 Congress Ave, STE 1100, Austin, TX 78701.

1. Call to order.
2. Roll call.
3. Hear any public comments presented at the meeting, i.e., this is when the general public may address the Board about their concerns. The Board will not comment or deliberate, except as authorized by TEX. GOV'T CODE § 551.042.
4. Review and approve the minutes of the last two meetings of the Board, which were a regular meeting held on July 17, 2024, and a special meeting held on August 5, 2024, respectively.
5. Discuss candidates for membership to the Board to fill the current vacancy, with candidates to be proposed by any Board members at the meeting. Then take appropriate action to appoint one of those candidates as the new member of the Board to fill the vacancy.
6. Report to the Board regarding the Hayes Innovation Center for Advanced Manufacturing ("HICAM"), specifically, an update on overall operations and status of building renovation. If and as needed, the Board will discuss and take appropriate action concerning any action items presented in the Report.
7. Review, discuss, and take appropriate action on the cash activity report for the District and its affiliates and any related payments, and discuss and take further action with regard to any additional reporting or budget related matters.
8. Presentation and review of a written copy of the "Rules of Governance of SH130 Municipal Management District No. 1" dated and effective as of July 17, 2024, which were adopted by Page 2 of 3 the Board with modifications at the July 17, 2024 regular meeting of the Board ("Rules of Governance").
9. Discuss and take appropriate action regarding (a) the resignation of current officer titles and Board member titles, and (b) the appointment of individuals to fill the officer positions listed in the District's Rules of Governance (including Chairperson, President, Vice-President, Secretary, and Treasurer).
10. Executive Session: Recess into executive session to discuss and deliberate about the following matters:
 - a. Update and legal advice regarding the proposed annexation and imposition of sales tax for all or part of the District-owned 4- and 7-acre tracts of land located near the District (together with the HICAM facility situated on the 7-acre tract). See TEX. GOV'T CODE § 551.071 (consultation with attorney); see TEX. GOV'T CODE § 551.072 (deliberation regarding real property); see TEX. GOV'T CODE § 551.087 (deliberation regarding economic development negotiations).
 - b. Report, deliberation, and private consultation with the District's attorneys, including related attorney-communication and/or work product privileged matters, concerning:
 - i. Scope of engagement and directives for the District's outside legal counsel, see TEX. GOV'T CODE § 551.071 (consultation with attorney);

ii. Pending TCEQ proceeding, see TEX. GOV'T CODE § 551.071 (consultation with attorney); and

iii. Status of potential modification of "Oversight and Compliance Management Services Agreement" with Affordable Housing Compliance Services, LLC, see TEX. GOV'T CODE § 551.071 (consultation with attorney), and TEX. GOV'T CODE § 551.072 (deliberation regarding real property).

c. Report and deliberation concerning employment of the District's Executive Director. See TEX. GOV'T CODE § 551.074 (personnel matters).

11. Reopen the meeting and take appropriate action regarding the matters discussed in the executive session.
12. Discuss and confirm date for next meeting.
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.

SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1

[DISTRICT SEAL}

Ross Martin, Attorney