

**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 Thursday, July 18, 2024, at Jackson Walker, 100 Congress Ave, STE 1100, Austin, TX 78701.

1. Call to order.
2. Roll call.
3. Executive Session: Recess into executive session to deliberate and consult with attorney(s) about the following matter: Report and deliberation concerning employment of the District's Executive Director. See TEX. Gov'T CODE § 551.042 (personnel matters).
4. Reopen the meeting and take any appropriate action regarding the matters discussed in the executive session.
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 MUNICIPAL MANAGEMENT DISTRICT NO. 1

[DISTRICT SEAL}

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Ross Martin, Attorney