

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, October 17, 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 meeting of the Board, which was a regular meeting held on September 18, 2024
5. 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
6. 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
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. **Executive Session:** Recess into executive session to discuss and deliberate about the following matters
9. Reopen the meeting and take appropriate action regarding the matters discussed in executive session
10. Discuss and confirm date for next meeting
11. 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