

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 12:00 PM on Thursday, January 16, 2025, at SH130 MMD OFFICE, 201 W 5th Street STE 1350, Austin, TX 78701, Unit A, 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. *Executive Session: Recess into executive session to discuss and deliberate about the items listed in items 5 and 6.

Consultation with attorney(s) in accordance with TEX. GOV'T CODE§ 551.071;

5. Review, discuss, and take appropriate action on the proposed contract with Blakemore Public Affairs, including approving chairman to execute engagement with Blakemore Public Affairs for not to exceed \$25,000 per month, and take any further action as necessary.
6. Review, discuss and consider approval of all or part of invoices from The Perryman Group for economic analysis.
7. Consider adopting Resolution Designating Additional Out of District Meeting Place and Office of the District; and authorize publication of notice thereof.
8. Discuss and confirm date for next meeting.
9. 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