

SH 130 MMD Board Meeting  
Wednesday, August 21, 2024 12:30 PM Central

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:
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.