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**Public Notice of Special Meeting**  
of  
**The Board of Directors of SH130 Municipal Management District No. 1**

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**Notice and Attendance Information**

PLEASE TAKE NOTICE that, pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE §§ 551.001 *et seq.*, a special meeting of the Board of Directors ("**Board**") of SH130 Municipal Management District No. 1 ("**District**") will be held starting at **12:00 p.m. CT** on **Tuesday, January 14, 2025** at **2700 Via Fortuna, Suite 350, Austin, Texas 78746**

A quorum of the Board will attend the meeting in person or by videoconference. Members of the general public may attend the meeting in person.

**Special Meeting Agenda**

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.
  - a. 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.

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This public notice is being posted at least seventy-two (72) hours before the scheduled meeting in compliance with the Texas Open Meetings Act, TEX. GOV'T CODE §§ 551.001 *et seq.*

EXECUTED on this 9<sup>th</sup> day of January, 2025.



**SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1**

By: Mike Krusee (T66)  
Print Name: Mike Krusee  
Title: Chairperson of the Board of Directors

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location. "Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a concealed handgun." "Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not attend this meeting with a handgun that is carried openly."