



JOIN MEETING
201 W. 5th St., Suite 1350
Austin, TX 78701

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

Notice and Attendance Information

PLEASE TAKE NOTICE that, pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE §§ 551.001 *et seq.*, a regular meeting of the Board of Directors ("**Board**") of SH130 Municipal Management District No. 1 ("**District**") will be held starting at **12:30 p.m. CT** on **Thursday, November 21, 2024** at **201 W. 5th Street, Suite 1350, Austin, TX 78701**

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.

Regular 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. Review and approve the minutes of the last regular meeting of the Board, which was held on October 17, 2024.
5. 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.
6. Consider adopting Resolution Designating Out of District Meeting Place and Office of the District; and authorize publication of notice thereof.
7. Consider updating TCEQ District Registration Form and filing with TCEQ.
8. Review, discuss, and take appropriate action on the proposed contract with Blakemore Public Affairs, including any related terms and conditions, and take further action as necessary.
9. ***Executive Session:** Recess into executive session to discuss and deliberate about the following matters:



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- a. Report, deliberation, and private consultation with the District's attorneys concerning the employment, evaluation, and dismissal of the District's Director of Business Development, as well as the District's existing agreements with that individual, *see* TEX. GOV'T CODE § 551.071 (consultation with attorney), *and* TEX. GOV'T CODE § 551.074 (personnel matters).
10. Reopen the meeting; and, if necessary, take any necessary action regarding the matters discussed in the executive session.
11. Discuss and confirm date for next meeting, which is tentatively scheduled for December 19th, 2024.
12. Adjournment.

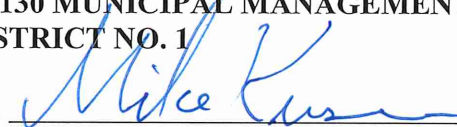
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This public notice is being posted at least seventy-two (72) hours before the scheduled meeting in compliance with the Texas Open Meetings Act, TEX. GOV'T CODE §§ 551.001 *et seq.*

EXECUTED on this 18 day of November, 2024.



SH130 MUNICIPAL MANAGEMENT
DISTRICT NO. 1

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

*Note: Whenever the Texas Open Meetings Act (Section 551.001 et seq. of the Texas Government Code) provides for a closed meeting in matters concerning legal advice, real estate, contracts, personnel matters, or security issues, the Board may find a closed meeting to be necessary. For convenience of the citizens interested in an item preceded by an asterisk, notice is given that a closed meeting is contemplated. However, the Board reserves the right to go into a closed meeting on any other item, whether it has an asterisk, when the Board determines there is a need and a closed meeting is permitted. "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."