

**SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1**  
201 W. 5<sup>th</sup> Street, Suite 1350  
Austin, Texas 78701

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**Public Notice of Regular 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 regular meeting of the Board of Directors ("**Board**") of SH130 Municipal Management District No. 1 ("**District**"), will be starting at **12:30 p.m. CT** on **Wednesday, September 18, 2024** at **100 Congress Avenue, Suite 1100, Austin, Texas 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 meeting of the Board, which was a regular meeting held on August 21, 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 including credit card and expense reimbursement policies.
8. Review, discuss, and take appropriate action on the District's budget report.

9. **Executive Session**: Recess into executive session to discuss and deliberate about the following matters:
  - a. Update and deliberation regarding negotiations with independent school districts about affordable housing programs. *See* TEX. GOV'T CODE § 551.072 (deliberation regarding real property); *see* TEX. GOV'T CODE § 551.087 (deliberation regarding economic development negotiations).
  - b. Update, legal advice, and deliberation regarding the employment agreements for the District's Vice-President and Director of Business Development. *See* TEX. GOV'T CODE § 551.074 (personnel matters); *see* TEX. GOV'T CODE § 551.071 (consultation with attorney).
  - c. Discuss potential cybersecurity audit services for the District. *See* TEX. GOV'T CODE § 551.076 (deliberation regarding security devices or security audits).
  - d. Report, deliberation, and private consultation with the District's attorneys, including related attorney-communication and/or work product privileged matters, concerning:
    - i. Director, officer, and staff roles for the District, *see* TEX. GOV'T CODE § 551.071 (consultation with attorney);
    - ii. Pending TCEQ proceeding involving board vacancy issue, *see* TEX. GOV'T CODE § 551.071 (consultation with attorney);
    - iii. Pending litigation matters involving the District and/or its affiliated entities, *see* TEX. GOV'T CODE § 551.071 (consultation with attorney);
    - iv. Pending potential modification of "Oversight and Compliance Management Services Agreement" with Affordable Housing Compliance Services, LLC and related legal issues, *see* TEX. GOV'T CODE § 551.071 (consultation with attorney), *and* TEX. GOV'T CODE § 551.072 (deliberation regarding real property); and
    - v. Proposed legislation needs and issues concerning the District, *see* TEX. GOV'T CODE § 551.071 (consultation with attorney).
10. Reopen the meeting and take appropriate action regarding the matters discussed in the executive session.
11. Discuss and take appropriate action regarding the proposed engagement of outside legal counsel for select projects.
12. Discuss and take appropriate action regarding the proposed engagement of vendor for affordable housing compliance services.
13. Discuss and confirm date for next meeting.
14. 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 13<sup>TH</sup> day of September, 2024.



**SH130 MUNICIPAL MANAGEMENT  
DISTRICT NO. 1**

By:   
Print Name: Robert Walker  
Title: Vice-Chairperson of the Board of Directors