

SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1
201 W. 5th Street, Suite 1350
Austin, Texas 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 starting at **12:30 p.m. CT** on **Thursday, October 17, 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 September 18, 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.
8. **Executive Session**: Recess into executive session to discuss and deliberate about the following matters:
 - a. Update, legal advice, and deliberation regarding the employment agreement for the District's Director of Business Development. *See* TEX. GOV'T CODE § 551.074 (personnel matters); *see* TEX. GOV'T CODE § 551.071 (consultation with attorney).

- b. Update, legal advice, and deliberation concerning proposed economic development studies loan for the Emerald Island project, *see* TEX. GOV'T CODE § 551.071 (consultation with attorney), *see* TEX. GOV'T CODE § 551.072 (deliberation regarding real property), *and see* TEX. GOV'T CODE § 551.087(1) (deliberation regarding economic development negotiations).
- c. Private consultation with the District's attorneys, including related attorney-communication and/or work product privileged matters, concerning:
 - i. Review of the scope of the District's statutory purposes, *see* TEX. GOV'T CODE § 551.071 (consultation with attorney);
 - ii. Pending TCEQ proceeding involving board vacancy issue and other pending and potential litigation matters involve the District and/or its affiliated entities, *see* TEX. GOV'T CODE § 551.071 (consultation with attorney);
 - iii. Recent open records requests made upon the District, *see* TEX. GOV'T CODE § 551.071 (consultation with attorney);
 - iv. Ongoing relationship with outside legal counsel for the District's affiliate entities, *see* TEX. GOV'T CODE § 551.071 (consultation with attorney);
 - v. The District's conflict of interest policies for directors, officers, staff, and vendors, *see* TEX. GOV'T CODE § 551.071 (consultation with attorney); and
 - vi. Proposed legislative needs and issues concerning the District, *see* TEX. GOV'T CODE § 551.071 (consultation with attorney).
- 9. Reopen the meeting and take appropriate action regarding the matters discussed in executive session.
- 10. Discuss and confirm date for next meeting.
- 11. Adjournment.

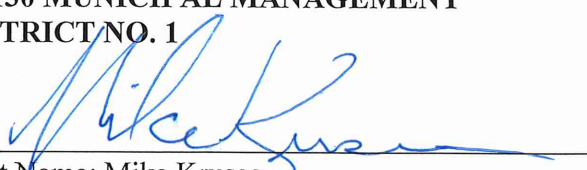
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This public notice is being posted at least seventy-two (72) hours before the scheduled meeting in in compliance with the Texas Open Meetings Act, TEX. GOV'T CODE §§ 551.001 *et seq.*

EXECUTED on this 10 day of October, 2024.



**SH130 MUNICIPAL MANAGEMENT
DISTRICT NO. 1**

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