
**Public Notice of Special 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 special meeting of the Board of Directors (“**Board**”) of SH130 Municipal Management District No. 1 (“**District**”) will be held starting at **9:30 a.m. CT** on **Monday, February 17, 2025** at a duly designated out-of-district meeting place, the offices of Coats Rose P.C., **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. Report to the Board regarding the Hayes Innovation Center for Advanced Manufacturing (HICAM), specifically, update on overall operations and status of building renovation, and as needed, the Board will discuss and take appropriate action concerning any action items presented in the Report.
5. Discuss future demands on District to own, operate, maintain and promote development/improvement of HICAM.
6. Discuss future demands on District to promote and assist in development of land in the District.
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. Obtain legal advice from District Counsel related to agenda items 5 and 6.



9. Discuss and confirm date for next meeting.

10. 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 13th day of February, 2025.



**SH130 MUNICIPAL MANAGEMENT
DISTRICT NO. 1**

By: Mike Krusee

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."