

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.*, the regular meeting of the Board of Directors ("**Board**") of SH130 Municipal Management District No. 1 ("**District**"), as originally scheduled for August 14, 2024, will now be held starting at **1:30 p.m. CT** on **Wednesday, August 21, 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 two meetings of the Board, which were a regular meeting held on July 17, 2024, and a special meeting held on August 5, 2024, respectively.
5. 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.
6. 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.
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. Presentation and review of a written copy of the "Rules of Governance of SH130 Municipal Management District No. 1" dated and effective as of July 17, 2024, which were adopted by

the Board with modifications at the July 17, 2024 regular meeting of the Board (“*Rules of Governance*”).

9. Discuss and take appropriate action regarding (a) the resignation of current officer titles and Board member titles, and (b) the appointment of individuals to fill the officer positions listed in the District’s Rules of Governance (including Chairperson, President, Vice-President, Secretary, and Treasurer).
10. **Executive Session:** Recess into executive session to discuss and deliberate about the following matters:
 - a. Update and legal advice regarding the proposed annexation and imposition of sales tax for all or part of the District-owned 4- and 7-acre tracts of land located near the District (together with the HICAM facility situated on the 7-acre tract). *See* TEX. GOV’T CODE § 551.071 (consultation with attorney); *see* TEX. GOV’T CODE § 551.072 (deliberation regarding real property); *see* TEX. GOV’T CODE § 551.087 (deliberation regarding economic development negotiations).
 - b. Report, deliberation, and private consultation with the District’s attorneys, including related attorney-communication and/or work product privileged matters, concerning:
 - i. Scope of engagement and directives for the District’s outside legal counsel, *see* TEX. GOV’T CODE § 551.071 (consultation with attorney);
 - ii. Pending TCEQ proceeding, *see* TEX. GOV’T CODE § 551.071 (consultation with attorney); and
 - iii. Pending potential modification of “Oversight and Compliance Management Services Agreement” with Affordable Housing Compliance Services, LLC, *see* TEX. GOV’T CODE § 551.071 (consultation with attorney), *and* TEX. GOV’T CODE § 551.072 (deliberation regarding real property).
 - c. Report and deliberation concerning employment of the District’s Executive Director. *See* TEX. GOV’T CODE § 551.074 (personnel matters).
11. Reopen the meeting and take appropriate action regarding the matters discussed in the executive session.
12. Discuss and confirm date for next meeting.
13. Adjournment.

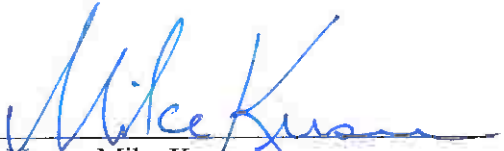
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This public notice is being posted at least seventy-two (72) hours before the scheduled meeting in compliance with the Texas Open Meetings Act, TEX. GOV’T CODE §§ 551.001 *et seq.*

EXECUTED on this 15 day of August, 2024.



**SH130 MUNICIPAL MANAGEMENT
DISTRICT NO. 1**

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