

SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1
201 W. 5th Street, Suite 1350
Austin, Texas 78701

**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 **1:00 p.m. CT** on **Monday, August 5, 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.

Special Meeting Agenda

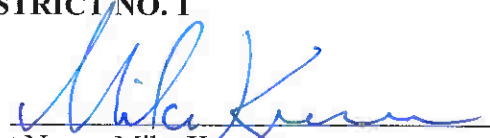
1. Call to order.
2. Roll call.
3. Hear any public comments presented at the meeting, *i.e.*, this is when the general public may address the Board about their concerns. The Board will not comment or deliberate, except as authorized by TEX. GOV'T CODE § 551.042.
4. Review and approve the minutes of the last regular meeting of the Board held on July 17, 2024.
5. Discuss and take appropriate action regarding a proposed loan to the Emerald Island project to acquire an approximately 37-acre tract of land for use in relation to the District.
6. **Executive Session**: Recess into executive session to discuss or deliberate the following matter: Private consultation with the District's attorneys about a pending TECQ proceeding and related attorney-client communication and work product privileged matters. *See* TEX. GOV'T CODE § 551.071 (consultation with attorney).
7. Reopen the meeting and take any appropriate action regarding the matters discussed in the executive session.
8. Discuss and take appropriate action regarding the process for selecting and appointing a new board member to fill the current vacancy on the Board.
9. Adjournment.

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.*

DATED: August 1, 2024



**SH130 MUNICIPAL MANAGEMENT
DISTRICT NO. 1**

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