

SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Section 551 of the Texas Government Code that the Board of Directors of SH130 Municipal Management District No. 1 will hold a regular Board meeting at 12:30 p.m. on Wednesday, January 17, 2024 at 201 W. 5th Street, Suite 1350, Austin, Texas 78701.

1. Public communications and comments;
2. Review and approve Minutes of November 15, 2023 regular meeting;
3. Review and approve Minutes of December 6, 2023 special meeting, and discuss requested clarification on Minutes from the District's September 27, 2023 special meeting;
4. Discuss upcoming directors' election, and if timely, act upon supplemental agenda;
5. Review and approve a Cash Activity Report and related payments, authorize the opening of any new accounts, as may be necessary, and take further action with regard to any additional reporting or budget related matters;
6. Discussion with regard to the hiring of additional District employees, consultants or contract labor, matters related to new or existing employee contracts, including any applicable employee benefits, and take any action, as may be necessary, with regard thereto;
7. Discuss Hayes Innovation Center for Advanced Manufacturing ("HICAM"), specifically legal structure, hiring of any consultants to assist with operations related to HICAM and execution of contracts for same, budget information, proposed public relations campaign and event schedule, and presentation and approval of any proposals for architectural services for HICAM;
8. Hear report from District special counsel concerning compliance review and take appropriate action, as may be necessary, with regard thereto;
9. Adjourn to Executive Session to consult with attorney regarding pending litigation, contemplated litigation, economic development, real estate and other legal matters relating to agenda items in accordance with Texas Government Code §551;
10. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
11. Discuss and confirm any tentative or proposed next meeting dates; and
12. Adjournment.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.


Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of SH130 Municipal Management District No. 1 conducts its regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062 (c).

[DISTRICT SEAL]



SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1



Ross Martin, Attorney

SUPPLEMENTAL AGENDA

SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:


Notice is hereby given pursuant to Section 551 of the Texas Government Code that the Board of Directors of SH130 Municipal Management District No. 1 will hold a regular meeting on Wednesday, January 17, 2024 at 12:30 p.m. at 201 W. 5th Street, Suite 1350, Austin, Texas 78701 for the following purposes:

1. Consider and approve an Order Calling Directors Election to be held on Saturday, May 4, 2024 and authorize the execution of related joint election contract and/or election services agreement as may be necessary with other entities and Travis County in connection with the conduct of the election; and
2. Consider authorizing Notice of Election.

[DISTRICT SEAL]



SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1



Ross Martin, Attorney

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO DE GESTION MUNICIPAL NO. 1 DE SH130

A: LA JUNTA DIRECTIVA DEL DISTRITO DE GESTION MUNICIPAL NO. 1 DE SH130 Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito de Gestion Municipal No. 1 de SH130 celebrará una reunión especial el miércoles, 17 de enero de 2024, a las 12:30 p.m., en las oficinas de 201 W. 5th Street, Suite 1350, Austin, Texas 78701, para los siguientes propósitos:

1. Considerar y aprobar una Orden Convocando a la Elección de Directores que se celebrará el sábado, 4 de mayo de 2024; y autorizar la firma de un acuerdo de elecciones conjuntas y/o un contrato para servicios electorales según sea necesario con otras entidades y el Condado de Travis, Texas, en relación con la celebración de dicha elección.
2. Considerar autorizar el aviso de elección.

DISTRITO DE GESTIÓN MUNICIPAL NO. 1 DE
SH130