

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 held starting at **12:30 p.m. CT** on **Wednesday, May 15, 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. Confirm execution of statement of officer forms and administer oath of office for new terms of office for the following members of the Board, who were re-elected without opposition: Robert Walker; and Albert Hawkins.
4. 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.
5. Review and approve the minutes of the last regular meeting of the Board, which was held on April 17, 2024.
6. Review and approve Cash Activity Report and related payments, and take further action with regard to any additional reporting or budget related matters.
7. Discuss and consider status and completion of pending financial audit.
8. Discuss and consider proposed reimbursement to Hayes family for amounts advanced to the District for operations during its development stage.
9. Update regarding Hayes Innovation Center for Advanced Manufacturing (HICAM), specifically, status of proposed contracts with construction manager and general contractor, and update on overall operations.

10. **Executive Session**: Recess into executive session to deliberate and consult with attorney(s) about the following matters:
 - a. Consultation with attorney(s) in accordance with TEX. GOV'T CODE § 551.071;
 - b. The purchase, exchange, lease, and/or value of real property in accordance with TEX. GOV'T CODE § 551.072; and
 - c. Commercial or financial information received from a business prospect that the District seeks to have locate, stay, or expand in or near the District's territory and with which the District is conducting economic development negotiations, as in accordance with TEX. GOV'T CODE § 551.087(1).
11. Reopen the meeting; and, if necessary, take any necessary action regarding the matters discussed in the executive session.
12. Discuss and confirm dates for next meeting.
13. Adjournment.

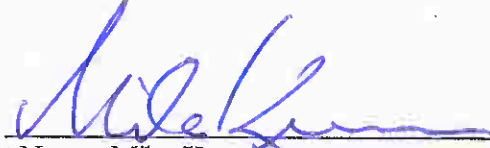
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This public notice is being posted at least seventy-two (72) hours before the scheduled meeting in compliance with the Texas Open Meetings Act, TEX. GOV'T CODE §§ 551.001 *et seq.*

EXECUTED on this 10 day of May, 2024.



**SH130 MUNICIPAL MANAGEMENT
DISTRICT NO. 1**

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