

SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1

201 W. 5<sup>th</sup> Street, Suite 1350  
Austin, Texas 78701

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**Public Notice of Special Meeting  
of  
The Board of Directors of SH130 Municipal Management District No. 1**

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**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 **12:30 p.m. CT** on **Thursday, July 18, 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. **Executive Session**: Recess into executive session to deliberate and consult with attorney(s) about the following matter: Report and deliberation concerning employment of the District's Executive Director. *See* TEX. GOV'T CODE § 551.042 (personnel matters).
4. Reopen the meeting and take any appropriate action regarding the matters discussed in the executive session.
5. Adjournment.

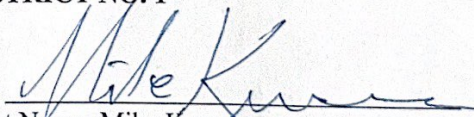
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This public notice is being posted at least seventy-two (72) hours before the scheduled meeting in compliance with the Texas Open Meetings Act, TEX. GOV'T CODE §§ 551.001 *et seq.*

EXECUTED on this 15 day of July, 2024.



SH130 MUNICIPAL MANAGEMENT  
DISTRICT NO. 1

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