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 SH 130 MMD Board Meeting at 12:30 PM on Friday, November 13, 2020, at Winstead, 401 Congress Avenue, Suite 2100, Austin, Texas 78701.

1. Public communications and comments
2. Review election results from November 3, 2020 election, take any necessary steps to confirm such results, and adopt Order Declaring Results and Canvassing Sales and Use Tax Election, and authorize filing of such Order in the TravisCounty Real Property Records and with the Comptroller of Public Accounts and take further action as may be necessary with regard to the canvassing of such election results and the imposition of the sales and use tax
3. Review and approve Minutes of August 12, 2020 Meeting
4. Updates with regard to development related matters
5. Hear updates with respect to on-going City of Austin consent process and related matters and take any actions with regard thereto
6. Review the proposed form of Memorandum of Understanding between the District and Cid A. Galindo, Inc. regarding the SH130–Special Zone and Development Agreement
7. If timely, consider and adopt a Resolution Approving Memorandum of Understanding Regarding the Establishment of Defined Area and Delegating Certain Matters Relating Thereto
8. Review and confirm annual renewal of insurance and bonds
9. Review and approve Cash Activity Report and related payments, authorize the opening of any new accounts and approve any necessary fund transfers, confirm preparation of the District's Annual Financial Report for its fiscal year just ended 9.30.20 and take further action with regard to any additional reporting or budget related matters
10. Discuss and confirm any tentative or proposed next meeting dates
11. Adjournment
    The Board of Directors will 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.SH130 MMD No. 1-Notice 11.13.20

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SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1

[DISTRICT SEAL}

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Ross Martin, Attorney