

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 HICAM - Board Meeting at 10:00 AM on Wednesday, August 21, 2024, at SH130 MMD OFFICE, 201 W 5th Street STE 1350, Austin, TX 78701, Unit A, Austin, TX 78701.

1. Call to order
2. Public comments: this time is provided for the public to address the Board on issues and concerns. No action can or will be taken on issues raised under this portion of the meeting. Please state your name for the record and limit your remarks to a period not to exceed three minutes.
3. Review GC Update and Building Update
4. Update on Grant Activities and Discuss any proposed actions
5. Update Workforce Development Activities and discuss any proposed actions
6. Budget Review and discuss any proposed actions in preparation for FY2025
7. Review Board Decisions and MMD Board Consent Requests
8. Confirm next meeting date; discuss future agenda items.

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.

SH130 MUNICIPAL MANAGEMENT DISTRICT NO. 1

[DISTRICT SEAL}

Ross Martin, Attorney