
**Public Notice of Special 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 special meeting of the Board of Directors ("***Board***") of SH130 Municipal Management District No. 1 ("***District***") will be held starting at **3:30 p.m. CT, or upon the adjournment of the meeting to be held at 3:00 p.m. CT**, on **Thursday, October 16, 2025** at a duly designated out-of-district meeting place, the offices of Coats Rose P.C., **2700 Via Fortuna, Suite 350, Austin, Texas 78746**, to consider and act on the following matters:.

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. 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.
4. Minutes of the meetings of September 25, 2025.
5. Cash activity report for the District and its affiliates, including approving payments, and discuss additional reporting or budget related matters.
6. Division Order and confirm or execute actions required by the Division Order.
7. Qualify and swear in new Director(s).
8. Elect Officers.
9. Personnel matters.
10. Banking Resolution.
11. Resolution Establishing Offices Outside of the District.



12. Amended District Information Form.

13. TCEQ District Data Sheet.

14. Executive Session, as necessary.*

15. Adjourn.

* * * * *

This public notice is being posted at least three (3) business days before the scheduled meeting in compliance with the Texas Open Meetings Act, TEX. GOV'T CODE §§ 551.001 *et seq.*

EXECUTED on this 9th day of October 2025.



**SH130 MUNICIPAL MANAGEMENT
DISTRICT NO. 1**

By: 

Print Name: Mike Krusee

Title: Chairperson of the Board of Directors

*Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session at any time to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, attorney-client privilege, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.