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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 **1:00 p.m. CT** on **May 1, 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.**

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. 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.
4. Review, discuss, and take appropriate action on the cash activity report for the District and its affiliates, including approving payments, and discuss and take further action with regard to any additional reporting or budget related matters.
5. Consider approving audit of financial statements of District for fiscal year ending September 30, 2023.
6. Consider approving six (6) month extension of loan from IH Clean Energy Centers TX, L.P., including paydown of a portion of outstanding balance.
7. Consider authorizing Robert Walker and Mike Krusee to work with the District's lawyers, employees and consultants to agree on a plan for division of the District with the Board to act on such plan before the end of May, 2025.
8. Consider appointing Director to fill existing vacancy.



9. **\*Executive Session:** Recess into executive session to discuss and deliberate about the following matters:
- a. Obtain legal advice from District Counsel related to agenda items 6 and 7.

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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 28 day of April, 2025.



**SH130 MUNICIPAL MANAGEMENT  
DISTRICT NO. 1**

By: Mike Krusee  
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 to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.