
**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 **3:00 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**.

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. Consider approving minutes of the meetings of February 17, February 21 and May 1, 2025.
5. Consider terminating agreements with Kristin Massey, Tim Alcott and Fundamental Group Inc.; and approving any severance payments consistent with prior CEO and staff severance policies.
6. 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.
7. Consider authorizing wiring of any payments approved under items 5 and 6.
8. Consider approving contract for sale of approximately 4 acres.
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 5, 6, 7, 8, 10, 11 and 12.
10. Consider authorizing execution of special warranty deed to HICAM Municipal Management District for conveyance of HICAM Property and Escrow Agreement with Coats Rose, P.C.
11. Consider approving Order Dividing SH130 Municipal Management District No. 1, Establishing Terms of Division, Creating HICAM Municipal Management District, Allowing for the Continuation of SH130 Municipal Management District, Appointing Directors and Establishing an Effective Date ("Division Order").
12. Consider taking any and all action related to accomplishing tasks contained in the Division Order, including authorizing officers and consultants to take any other actions necessary to accomplish items contained in Division Order.

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

EXECUTED on this 3rd day of October, 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.