

UNIVERSITY HILLS MUNICIPAL MANAGEMENT DISTRICT

TO: THE BOARD OF DIRECTORS OF UNIVERSITY HILLS MUNICIPAL MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Board of Directors of University Hills Municipal Management District (“District”) will hold a special meeting on **Tuesday, August 4, 2020, at 4:30 p.m. solely by telephone conference** to mitigate the spread of COVID-19. The meeting will be conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General.

Any member of the public may participate in this meeting by dialing: **(888) 594-6783** and entering passcode **2147455761#**.

Electronic copies of Board meeting packets are available upon request by email to Ross Martin at rmartin@winstead.com. This meeting will also be recorded and available for electronic distribution. The following items will be considered:

1. Public communications and comments;
2. Consider and approve Minutes of the April 11, 2019, Board Meeting;
3. Consider ratification and approval of renewal of District insurance coverage;
4. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
5. Consider and approve engagement of Dye & Toverly, LLC, as bookkeeper for the District;
6. Consider and approve engagement of Dye & Toverly, LLC, for preparation and filing of the District’s annual financial report;
7. Review and approve bookkeeping report, and take any action on bookkeeping related matters; new account related matters; authorize release of checks as noted on report;
8. Consider Engineer’s Report, including:
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, drainage, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements; and
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities;
8. Consider and adopt Amended Order Adopting an Investment Policy and Appointing an Investment Officer;
9. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
10. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;

11. Consider discussion regarding District website, and take any action necessary or appropriate;
12. Consider supplemental agenda;
13. Discuss and set next Board meeting; and
14. Adjournment.

Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of University Hills Municipal Management District conducts its Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact the attorney for the District.

The Board of Directors will go 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.

EXECUTED this 29th day of July, 2020.



UNIVERSITY HILLS MUNICIPAL
MANAGEMENT DISTRICT

A handwritten signature in blue ink, which appears to read "Ross S. Martin", is written over a horizontal line.

Ross S. Martin,
Attorney for the District

SUPPLEMENTAL AGENDA

UNIVERSITY HILLS MUNICIPAL MANAGEMENT DISTRICT

TO: THE BOARD OF DIRECTORS OF UNIVERSITY HILLS MUNICIPAL MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of University Hills Municipal Management District will hold a special meeting on **Tuesday, August 4, 2020, at 4:30 p.m. solely by telephone conference.** Any member of the public may participate in this meeting remotely by dialing: **(888) 594-6783**; and entering passcode **2147455761#**. The following items will be considered:

1. Consider and approve an Order Calling Confirmation and Directors Election to be held on Tuesday, November 3, 2020; and
2. Consider authorizing Notice of Election, and if timely, approval of a Contract for Election Services with Dallas County, Texas.



UNIVERSITY HILLS MUNICIPAL
MANAGEMENT DISTRICT

Ross S. Martin, Attorney

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL GESTIÓN CONSOLIDADO DE UNIVERSITY HILLS

A: LA JUNTA DIRECTIVA DISTRITO MUNICIPAL GESTIÓN CONSOLIDADO DE UNIVERSITY HILLS Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con V.T.C.A., Código de Gobierno §551, que la Junta Directiva del Distrito Municipal Gestión Consolidado de University Hills (el "Distrito") celebrará una reunión **el martes 4 de agosto de 2020, a las 4:30 p.m., exclusivamente por conferencia telefónica.** Cualquier miembro del público puede participar en esta reunión de forma remota marcando el **(888) 594-6783** e ingresando el código de acceso **2147455761#**. Se considerarán los siguientes asuntos:

1. Considerar y aprobar una Orden Convocando a una Elección de Confirmación y Elección de Directores que se celebrará el martes, 3 de noviembre de 2020; y
2. Considerar autorizar el aviso de elección y, si es oportuno, la aprobación de un acuerdo y contrato para servicios electorales con el Condado de Dallas, Texas.



DISTRITO MUNICIPAL GESTIÓN
CONSOLIDADO DE UNIVERSITY
HILLS

Ross S. Martin, Abogado