

### MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 3

TO: THE BOARD OF DIRECTORS OF MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 3 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Midlothian Municipal Management District No. 3 (“District”) will hold a public meeting on **Wednesday, November 29, 2023 at 2:00 pm at 320 Hawkins Run, Suite 3, Midlothian, Texas 76065**, for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Consider review and approve minutes of November 7, 2023 Board of Directors meeting;
4. Hear report from Financial Advisor;
5. Consider approval and authorize execution of Limited Tax Road Bonds, Series 2023 (the “Series 2023 Road Bonds”), including, but not limited to:
  - a. Bond Purchase Contract;
  - b. Bond Order authorizing issuance of Series 2023 Road Bonds;
  - c. Paying Agent/Registrar Agreement; and
  - d. General and No-Litigation Certificate and all additional certificates and documents required by the Attorney General of the State of Texas to secure necessary approval of and to close the Series 2023 Road Bonds;
6. Consider authorization of submission of a Transcript of Proceedings to the Texas Attorney General, confirmation of the next Board meeting in advance of bond closing for approval of an Agreed Upon Procedures Report, and take any action as may be necessary or related thereto;
7. Hear report from Developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
8. Consider, review and accept engineer’s report, and take any action necessary or appropriate;
  - a. Status of construction projects within the District;
  - b. Consider authorizing preparation of construction plans/specifications for water, sewer, 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) or contracts for repair of District improvements;

- 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.
9. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, and take further action on such matters as may be necessary with regard to bookkeeping matters;
10. Hear report from Tax Assessor/Collector, and take any action necessary or related thereto;
11. Discuss tentative date for next meeting; and
12. Adjournment.

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.

EXECUTED this 21st day of November, 2023.



MIDLOTHIAN MUNICIPAL MANAGEMENT  
DISTRICT NO. 3

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Ross S. Martin, Attorney for the District