

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 **Tuesday, February 6, 2024 at 10:30 a.m. 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 December 19, 2023 Board of Directors meeting;
4. Hear report from Financial Advisor;
5. Hear report from Developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
6. 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.
7. Consider review and approve Resolution Setting Per Diem Fee for Directors;
8. 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;
9. Hear report from Tax Assessor/Collector;
10. Consider resignation of current Tax Assessor/Collector;

11. Consider engagement of Tax Assessor/Collector, and take any action necessary or related thereto;
12. Consider review of auditor engagement letter, and take any action necessary or related thereto;
13. Discuss tentative date for next meeting; and
14. Adjournment.

Dated: February 1, 2024



MIDLOTHIAN MUNICIPAL MANAGEMENT
DISTRICT NO. 3

A handwritten signature in blue ink that reads "Ross S. Martin". The signature is written in a cursive style and is positioned above a horizontal line.

Ross S. Martin, Attorney for the District

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.

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

The Board of Directors of Midlothian Municipal Management District No. 3 conducts regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may requires 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, Mr. Ross Martin at 214 745-5353.