

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 V.T.C.A., Government Code §551, that the Board of Directors of University Hills Municipal Management District (“District”) will hold a special meeting on Monday, February 5, 2024, at 3:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201. The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;
2. Consider and approve Minutes of the August 4, 2020, Board Meeting;
3. Ratify and approve renewal of District insurance coverages;
4. Consider and accept from majority landowners within the boundaries of the District a Request for Hearing on the Advisability of Proposed Improvements and Proposed Method of Assessments and authorize District consultants to take any action necessary on such Request;
5. Consider and approve Resolution Setting Public Hearing on the Advisability of Proposed Improvements and Proposed Method of Assessment and authorize publication and mailing of notice of such hearing;
6. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
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;
9. Consider review and approve an Amended District Information Form and take any action as may be necessary related thereto;

10. Consider review and approve Amended Resolution Designating Posting Location of Meeting Notices;
11. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies and take any action as may be necessary;
12. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
13. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
14. Consider supplemental agenda;
15. Discuss tentative date for next meeting; and
16. 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 1st day of February, 2024.



UNIVERSITY HILLS MUNICIPAL
MANAGEMENT DISTRICT

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 Monday, February 5, 2024, at 3:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201 to:

1. Consider and approve an Order Calling Confirmation and Directors Election to be held on Saturday, May 4, 2024; 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

A blue ink signature of Ross S. Martin, written in a cursive style.

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 el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito Municipal Gestión Consolidado de University Hills celebrará una asamblea especial el lunes 5 de febrero de 2024, a las 3:00 p.m., en 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, para:

1. Considerar y aprobar una Orden Convocando a una Elección de Confirmación y Elección de Directores que se celebrará el sábado, 4 de mayo de 2024; 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

A blue ink signature of Ross S. Martin, written in a cursive style.

Ross S. Martin, Abogado