

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 Wednesday, April 10, 2024, at 12:30 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 February 5, 2024, Board Meeting;
3. Conduct public hearing on the Advisability and Nature of Improvements within the District and Levying Special Assessments Against the Property Within the District and Issuing Bonds Regarding Same;
4. Consider review and adopt Resolution Declaring Advisability of Improvements and Method of Assessment Within the District;
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. 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;
7. 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. Ratify and approve Election Services Contract by and between the District and Dallas County, Texas;
9. Discuss tentative date for next meeting; and
10. Adjournment.

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 4th day of April, 2024.



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