

## 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 Thursday, August 15, 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 May 7, 2024, Board Meeting;
3. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
4. Consider review and approve proposal for professional engineering services from KFM Engineering & Design, and take any other action as may be appropriate or necessary related thereto;
5. Consider discussion regarding exclusion of land and adoption of Order Calling Public Hearing on Exclusion of Land and authorization of publication of Notice of Hearing;
6. 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;
7. 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, review tax collections, approve engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;
8. Consider supplemental agenda;
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 9<sup>th</sup> day of August, 2024.



UNIVERSITY HILLS MUNICIPAL  
MANAGEMENT DISTRICT

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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 Thursday, August 15, 2024, at 12:30 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 Tuesday, November 5, 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 handwritten signature in blue ink, which appears to read "Ross S. Martin".

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 jueves 15 de agosto de 2024, a las 12:30 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 martes, 5 de noviembre 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

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Ross S. Martin, Abogado