

## 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, November 14, 2024, at 10:30 a.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 October 17, 2024, Board Meeting;
3. Consider and approve renewal of District insurance coverages;
4. Review November 5, 2024, election returns and review and adopt an Order Declaring Results and Canvassing Confirmation and Directors Election; confirm execution by newly-elected directors of Statement of Officer forms and administer Oaths of Office; and elect officers;
5. Review and approve Amended District Information Form, and take any related action thereto;
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. 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. 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;
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 7<sup>th</sup> day of November, 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