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, August 24, 2026, at 12:00 noon at 1800 Valley View Lane, 4th Floor, Farmers Branch, Texas 75234. The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;

2. Consider and approve Minutes of July 27, 2026, Board Meeting;

3. Hear report from MuniCap, Inc., and take any action as may be necessary or appropriate related thereto, including, but not limited to, review of Arbitrage Rebate and Yield Restriction Computation Reports;

4. Consider review of draft 2026-27 Annual Update to Service and Assessment Plan and Assessment Rolls, consider adoption of Order related to same, and take any action as may be necessary or related thereto;

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 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. Consider approval/ratification of draws or disbursements on Major Improvement Area Project Bonds, Series 2025; and/or Improvement Area #1 Project Bonds, Series 2025;

8. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, 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 17th day of August, 2026.

(DISTRICT SEAL)

UNIVERSITY HILLS MUNICIPAL MANAGEMENT DISTRICT

Ross S. Martin, Attorney for the District