MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 3

TO: THE BOARD OF DIRECTORS OF MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 3 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Midlothian Municipal Management District No. 3 ("District") will hold a public meeting on **Wednesday, September 30, 2026 at 12:00 noon at 520 Hawkins Run, Midlothian, Texas 76065,** for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Consider review and approve minutes of April 14, 2026, Board of Directors meeting;
4. Hear financial advisor report; and confirm receipt of 2026 certified tax roll prepared by Ellis Appraisal District;
5. Review tax rate recommendation, approve proposed tax rate for 2026, adopt Notice of Water District Hearing on Tax Rate, and authorize publication;
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, review and accept engineer's report, and take any action necessary or appropriate;
8. Review and approve bookkeeping report, budget, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, and take further action on such matters as may be necessary with regard to bookkeeping matters;
9. Hear report from Tax Assessor/Collector and take any action as may be necessary with regard to tax collection matters;
10. Review and approve annual renewal of insurance and bonds;
11. Discuss tentative date for next meeting; and
12. Adjournment.

Dated: September 23, 2026.

MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 3

Ross S. Martin, Attorney for the District

The Board of Directors may enter 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.