

## MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 3

### NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors (the "Board") of Midlothian Municipal Management District No. 3 (the "District") of Ellis County, Texas, will meet in regular session, open to the public, at **9:30 a.m.** on **Wednesday, January 26, 2022** at **Alluvium Development Inc , 320 Hawkins Run Rd, Suite #3, Midlothian, TX 76065**, at which location a quorum of Directors will be present, and via teleconference/videoconference, at which meeting the following items will be considered and acted upon:

**Dial in: +1 346 248 7799**  
**Meeting ID: 898 7117 5027**  
**Passcode: 760995**

**Video Link:** Join Zoom Meeting

<https://us06web.zoom.us/j/89871175027?pwd=bFlqWW15UStkc1BTRVRBT01PQkdkZz09>

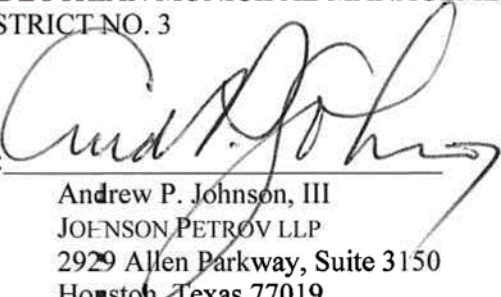
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1. **FINANCIAL ADVISOR REPORT**, including:
  - A. Preliminary Official Statement for \$1,250,000 Limited Tax Road Bonds, Series 2022;
2. **MINUTES OF THE SEPTEMBER 22, 2021 BOARD MEETING.**
- B. **TAX COLLECTOR'S REPORT**, including:
  - A. Submission of tax-related checks and invoices;
  - B. Tax revenues and collections of delinquent accounts;
  - C. Delinquent Tax Report;
- C. **BOOKKEEPER'S REPORT**, including:
  - A. Status of account balances and funds transfers;
- D. **ENGINEER'S REPORT**, including:
  - A. Authorizing and/or concurring with the design, advertisement for bids and/or award of contracts for the construction of water, sanitary sewer and drainage or other facilities within the District;
  - B. Approving and/or concurring in the approval of pay estimates and change orders on current construction projects within the District;
  - C. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for or on behalf of the District;
  - D. Granting or consenting to easements or encroachments over District property;
- E. **DIRECTORS FEES OF OFFICE;**
- F. **CHANGING THE WATER AND ELECTRIC FOR DISTRICT OWNED COMMON AREAS TO THE DISTRICT NAME AND TAKING OVER RESPONSIBILITY OF PAYING THE BILLS.**
- G. **ATTORNEY'S REPORT:**
- H. **EXECUTIVE SESSION**, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act;
- I. **RECONVENE IN OPEN SESSION:**
  - A. Vote on matters considered in Executive Session, if any; and
  - B. Any such other business as may come before the Board;

**J. ADJOURNMENT.**

MIDLOTHIAN MUNICIPAL MANAGEMENT  
DISTRICT NO. 3

By: \_\_\_\_\_



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