

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 **2:00 p.m.** on **Wednesday, February 9, 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: 820 9718 9134

Passcode: 473971

Video Link: Join Zoom Meeting

<https://us06web.zoom.us/j/82097189134?pwd=ZUtFQjZ0YngwVmdlUmNmN0g5U0RRdz09>

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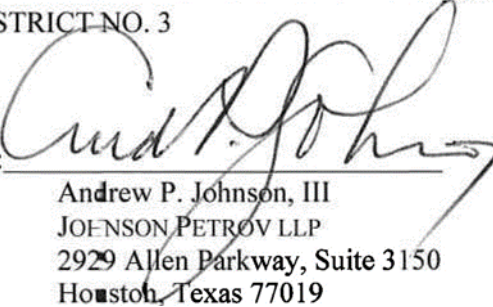
Passcode: 473971

1. **SALE OF UNLIMITED TAX BONDS, SERIES 2022, INCLUDING:**
 - A. Bond Purchase Agreement for \$1,250,000 Unlimited Tax Road Bonds, Series 2022;
 - B. Approve final form of Official Statement;
 - C. Approve Attorney General's Bond Transcript Fee;
 - D. Adopt Order Authorizing Issuance of \$1,250,000 Unlimited Tax Road Bonds, Series 2022; A Transfer and Paying Agent Agreement; And Other Matters Related Thereto;
2. **MINUTES OF THE JANUARY 26, 2022 BOARD MEETING.**
3. **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;
 - D. Order Authorizing Additional 20% Penalty on Delinquent Tax Accounts;
 - E. Order Determining Ad Valorem Tax Exemptions;
 - F. Resolution Authorizing Petition Challenging Appraisal Records
4. **BOOKKEEPER'S REPORT;**
5. **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;
6. **ATTORNEY'S REPORT:**
7. **EXECUTIVE SESSION**, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act;
8. **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;
9. **ADJOURNMENT.**

MIDLOTHIAN MUNICIPAL MANAGEMENT
DISTRICT NO. 3

By: _____



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