

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 **1:00 p.m.** on **Tuesday, March 8, 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: 854 3804 2167
Passcode: 728002

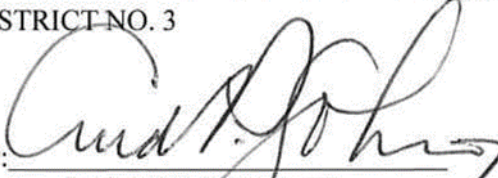
Join Zoom Meeting

<https://us06web.zoom.us/j/85438042167?pwd=c3ZDcjNCY0ErcIFySjhqYVJneUVQUT09>

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1. **MINUTES OF THE FEBRUARY 9, 2022 BOARD MEETING;**
2. **AUDIT ENGAGEMENT CONTINUANCE LETTER;**
3. **AGREED UPON PROCEDURES REPORT FOR LIMITED TAX ROAD BONDS, SERIES 2022;**
4. **DELINQUENT TAX ATTORNEY ENGAGEMENT LETTER;**
5. **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;
6. **BOOKKEEPER'S REPORT;**
7. **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;
8. **ATTORNEY'S REPORT;**
9. **EXECUTIVE SESSION**, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act;
10. **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;
11. **ADJOURNMENT.**

MIDLOTHIAN MUNICIPAL MANAGEMENT
DISTRICT NO. 3

By: 

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