MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 3

NOTICE OF PUBLIC MEETING

In accordance with Chapter 551 of the Texas Government Code, take notice that in accordance with the recent declaration by the Governor of the State of Texas, the Board of Directors of Midlothian Municipal Management District No. 3 will meet at 1:30 p.m. on Wednesday, June 1, 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: 884 4920 0180 Passcode: 546408

Video Link: Join Zoom Meeting

https://us06web.zoom.us/j/88449200180?pwd=SIM0dUlhUEdIVGx4OXorVGpHSG4zUT09

Meeting ID: 884 4920 0180 Passcode: 546408

- 1. MINUTES OF THE PREVIOUS BOARD MEETING;
- 2. AUDIT REPORT FOR FISCAL YEAR ENDED DECEMBER 31, 2021;
- 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;
- 4. **BOOKKEEPER'S REPORT,** including:
 - A. Status of account balances and funds transfers;
- 5. **ENGINEER'S REPORT,** including:
 - A. Status of various projects, contracts, change orders, easements and other matters;
- 6. FINANCIAL ADVISOR REPORT;
- 7. **ATTORNEY'S REPORT**;
- 8. **EXECUTIVE SESSION**, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act;
- 9. **RECONVENE IN OPEN SESSION**:

Vote on matters considered in Executive Session, if any; and Any such other business as may come before the Board;

10. **ADJOURNMENT.**

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DISTRICT-NO. 3

By:

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