

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 **11:00** on **Tuesday, August 23, 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: 812 6933 9701
Passcode: 479072

Video Link: Join Zoom Meeting

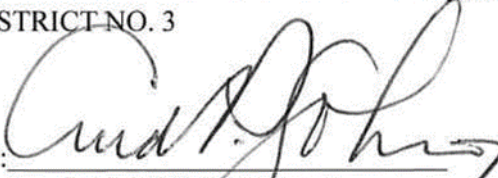
<https://us06web.zoom.us/j/81269339701?pwd=aFN5cVA3cm40UGl6dFQwelhZUThWQT09>

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1. **MINUTES OF THE PREVIOUS BOARD MEETING;**
2. **RESOLUTION REGARDING DISTRICT TAX CHARACTERIZATION;**
3. **FINANCIAL ADVISOR'S TAX RECOMMENDATION.**
 - A. Resolution Regarding District Characterization for the 2022 Tax Year;
 - B. Propose 2022 Tax Rate and authorize publication of notice for Public Hearing on Tax Rate;
4. **INSURANCE PROPOSAL;**
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**, including:
 - A. Status of account balances and funds transfers;
7. **ENGINEER'S REPORT**, including:
 - A. Status of various projects, contracts, change orders, easements and other matters;
8. **ATTORNEY'S REPORT;**
9. **GENERAL MATTERS;**
 - A. Termination of Existing Agreement for Legal Services;
 - B. Agreement for Legal Services;
10. **EXECUTIVE SESSION**, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act;
11. **RECONVENE IN OPEN SESSION:**

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

MIDLOTHIAN MUNICIPAL MANAGEMENT
DISTRICT NO. 3

By: 

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