MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 3

NOTICE OF PUBLIC MEETING

In accordance with Chapter 551 of the Texas Government Code, take notice that the Board of Directors of Midlothian Municipal Management District No. 3 will meet at 11:00 a.m. on Tuesday, September 27, 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 videoconference, at which meeting the following items will be considered and acted upon:

Video Link: Join Zoom Meeting

https://us06web.zoom.us/j/81181005069?pwd=Tjh6cGtnN251NDRwV05iNGdPZGNLZz09

Meeting ID: 811 8100 5069 Passcode: 150935

- 1. AGREEMENT FOR LEGAL SERVICES WITH WINSTEAD PC, INCLUDING ADOPTION OF A RESOLUTION APPROVING CONTINGENT FEE CONTRACT;
- 2. MINUTES OF AUGUST 23, 2022 BOARD MEETING;
- 3. PUBLIC HEARING ON AND SETTING AND LEVYING A 2022 TAX RATE:
 - A. Conduct a Public Hearing on 2022 Proposed Tax Rate;
 - B. Adopt Order Setting Rate and Levying Tax for 2022;
 - C. Adopt Order Appointing Tax Collector;
 - D. Amend District Information Form, as necessary;
- 4. 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;
- 5. **BOOKKEEPER'S REPORT,** including:
 - A. Status of account balances and funds transfers;
 - B. Amend the District's Annual Budget;
- 6. **ENGINEER'S REPORT,** including:
 - A. Status of various projects, contracts, change orders, easements and other matters;
- 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:**

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

9. **ADJOURNMENT.**

MIDLOTH: AN MUNICIPAL MANAGEMENT

DISTRICT-NO. 3

By:

Andrew P. Johnson, III
JOENSON PETROV LLP
2929 Allen Parkway, Suite 3150
Houston, Texas 77019

