

MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 3

TO: THE BOARD OF DIRECTORS OF MIDLOTHIAN MUNICIPAL MANAGEMENT DISTRICT NO. 3 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code, that the Board of Directors of Midlothian Municipal Management District No. 3 ("District") will hold a public meeting on **Monday, May 22, 2023 at 11:00 am at 320 Hawkins Run, Suite 3, Midlothian, Texas 76065**, for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Consider review and approve minutes of September 27, 2022 Board of Directors meeting;
4. Consider review and approve annual financial report for fiscal year ended December 31, 2022;
5. Hear report from Financial Advisor and take any action necessary or related to Series 2023 Unlimited Utility Tax Bonds including authorizing application to the Texas Commission on Environmental Quality;
6. Hear report from Developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
7. Consider, review and accept engineer's report, and take any action necessary or appropriate;
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements; and
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities.
8. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, and take further action on such matters as may be necessary with regard to bookkeeping matters;

9. Consider discussion regarding tax exemptions, and take any action as may be necessary;
10. Hear report from Tax Assessor/Collector, and take any action necessary or related thereto;
11. Consider review and adopt Order Establishing District Office and Meeting Places;
12. Consider review and adopt Resolution Adopting Operating Budget and Resolution Adopting Debt Service Budget for fiscal year ending December 31, 2023;
13. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies and take any action as may be necessary;
14. Discuss tentative date for next meeting; and
15. Adjournment.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this 17th day of May, 2023.



MIDLOTHIAN MUNICIPAL MANAGEMENT
DISTRICT NO. 3

Ross S. Martin, Attorney for the District