

### 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 **Tuesday, August 22, 2023 at 10:30 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 May 22, 2023 Board of Directors meeting;
4. Confirm receipt of 2023 certified tax roll prepared by Ellis Appraisal District;
5. Review tax rate recommendation, approve proposed tax rate for 2023, adopt Notice of Water District Hearing on Tax Rate, and authorize publication;
6. 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, and adoption of Order;
7. Hear report from Developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
8. 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.
9. 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;

10. Hear report from Tax Assessor/Collector, and take any action necessary or related thereto;
11. Discuss tentative date for next meeting; and
12. 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 15th day of August, 2023.



MIDLOTHIAN MUNICIPAL MANAGEMENT  
DISTRICT NO. 3

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Ross S. Martin, Attorney for the District