

AGENDA
COLLIN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Collin County Water Control and Improvement District No. 3 (the "District") will meet in special session, open to the public, at **12:00 p.m., on Tuesday, January 13, 2026, at the offices of Coats Rose, P.C., 16000 N. Dallas Parkway, Suite 350, Dallas, Texas 75248**. The following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of the meeting held on December 9, 2025;
3. Hear Bookkeeper's Report, including approving payment of bills;
4. Consider approving a proposed amended budget for the District's fiscal year ending August 31, 2026;
5. Hear Developer's Report and consider taking any action;
6. Hear Engineer's Report, including:
 - (a) status of construction projects within the District;
 - (b) authorize Engineer to proceed with the design of District facilities;
 - (c) approve plans and specifications of District facilities;
 - (d) authorize Engineer to advertise for bids for District projects;
 - (e) authorize construction contracts and related items;
 - (f) approve report, pay estimates, and change orders for construction projects in progress in the District;
 - (g) consider acceptance of certificates of completion and authorize final acceptance of projects;
 - (h) consider approval of final plats and amendments to plats;
7. Hear General Manager's Report and authorize any appropriate action and consider approval of any necessary maintenance or other items, including a Well Monitoring Agreement by and between the District and North Texas Groundwater Conservation District;
8. Hear Triton Consulting Group's Report and authorize any appropriate action;
9. Hear Financial Advisor's Report and consider taking any appropriate action; and
10. Hear Attorney's Report and consider taking any appropriate action.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices and/or economic development negotiations.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 788-1600 at least three business days prior to the meeting so that appropriate arrangements can be made.

Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.

EXECUTED this 5th day of January, 2026.

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AND IMPROVEMENT DISTRICT NO. 3

By: Mindy L. Koehne
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Attorneys for the District

(DISTRICT SEAL)

