

**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 14, 2025, 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 of December 10, 2024;
3. Hear Bookkeeper's Report, including approving payment of bills;
4. Hear Developer's Report and consider taking any action;
5. 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;
  - (i) hear GIS presentation regarding management of District infrastructure;
  - (j) approval of an Interlocal Contract for Cooperative Purchasing by and between the District and the Houston-Galveston Area Council;
  - (k) approval of an Interlocal Participation Agreement by and between the District and The Local Government Purchasing Cooperative, and a resolution adopting the same;
6. Hear General Manager's Report and authorize any appropriate action and consider approval of any necessary maintenance or other items, including adoption of an Order Adopting Right of Way Management and Public Easement Regulation Policies;
7. Hear Triton Consulting Group's Report and authorize any appropriate action;
8. Hear Financial Advisor's Report and consider taking any appropriate action;
9. Consider matters related to the District's Unlimited Tax Road Bonds, Series 2025 (the "Bonds"), including:
  - (a) review bids and consider awarding sale of the Bonds;
  - (b) Order Approving Official Statement;
  - (c) Order Authorizing Issuance of the Bonds;
  - (d) General Certificate;
  - (e) Signature Identification and No-Litigation Certificate;
  - (f) letters addressed to Attorney General of Texas and Coats Rose, P.C. regarding dating of the Signature Identification and No-Litigation Certificate and the General Certificate and Letter to the Comptroller regarding delivery of the Initial Bonds;
  - (g) Paying Agent/Registrar Agreement;
  - (h) Rule 15c2-12 Certificate;
  - (i) Closing Certificate of President;
  - (j) Tax Exemption Certificate;
  - (k) IRS Form 8038-G;
  - (l) take such other actions and execute such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General; 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.

EXECUTED this 7th day of January, 2025.

COLLIN COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 3

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(DISTRICT SEAL)

