

**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, February 11, 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 January 14, 2025;
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) consider approving a proposal regarding GIS management of District infrastructure;
  - (j) approval of a Notice of Intent regarding MS4 general permit, and submission of same to the Texas Commission on Environmental Quality;
6. Hear General Manager's Report and authorize any appropriate action and consider approval of any necessary maintenance or other items;
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 "Road Bonds"), including:
  - (a) approval of a developer reimbursement audit report for the Road Bonds;
  - (b) approval of an Amended Notice to Sellers and Purchasers regarding the Road Bonds;
  - (c) take any actions and executed any necessary documents and certificates for closing on the Road Bonds;
10. Consider matters related to the District's Unlimited Tax Utility Bonds, Series 2025 (the "Utility Bonds"), including:
  - (a) review and approval of a Preliminary Official Statement ("POS") for the Utility Bonds; consider approving Order Distributing the POS;
  - (b) authorize the District's Financial Advisor to advertise the sale of the Utility Bonds;
  - (c) authorize the preparation of a developer reimbursement audit report for the Utility Bonds;
  - (d) authorize the District's consultants to take any and all other actions necessary to proceed with the issuance of the Utility Bonds;
11. Hear Attorney's Report and consider taking any appropriate action, including:
  - (a) approval of an Order Calling Fire Protection Plan Election;
  - (b) discuss the use of electronic voting for Fire Protection Plan Election;
  - (c) approval of a Resolution Concerning Tax Exemptions for 2025;
  - (d) approval of a Resolution Implementing 20% Penalty on 2024 Delinquent Taxes; and
  - (e) discuss and act to appoint directors to negotiate on behalf of District for fire services.

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 3rd day of February, 2025.

COLLIN COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 3

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(DISTRICT SEAL)

