

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, May 13, 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:

Executive Session:

1. Executive session pursuant to Open Meetings Act, Chapter 551, Government Code, to obtain legal counsel on possible litigation regarding District facilities.

Regular Session:

1. Hear from the public;
2. Consider approving minutes of the meeting of April 8, 2025;
3. Consider approving an Amended District Bookkeeping Agreement with L&S District Services, LLC;
4. Hear Bookkeeper's Report, including approving payment of bills;
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;
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, including approval of an Order Canvassing Election Returns for Fire Protection Plan Election.

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 6th day of May, 2025.

COLLIN COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 3

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(DISTRICT SEAL)

