

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 **11:30 a.m., on Tuesday, September 8, 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 August 11, 2026;
3. Consider terminating district bookkeeping agreement with Dye & Toverly, LLC;
4. Consider approving bookkeeping agreement with Toverly Accounting Consultants, LLC;
5. Hear Bookkeeper's Report, including approving payment of bills;
6. Hear Developer's Report and consider taking any action;
7. 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;
8. Review District Communications Consultant report, website and technology review, and recommendations, and take any appropriate related action;
9. Hear Financial Advisor's Report and consider taking any appropriate action;
10. Hear Attorney's Report and consider taking any appropriate action, including:
 - (a) conduct a public hearing on the proposed 2026 tax rate;
 - (b) approval of an Order Setting Tax Rate and Levying Tax for 2026;
 - (c) approval of an Amended Notice to Sellers and Purchasers regarding the 2026 tax rate and authorizing filing of the same in the real property records of Collin County;
11. Discuss possible annexation of Skorburg development site, and consider taking action in connection therewith;
12. Discuss reimbursement agreement with Collin County Emergency Services District No. 1 and options for remittance of funds collected thereunder, and consider taking any action in connection therewith;
13. Hear General Manager's Report and authorize any appropriate action and consider approval of any necessary maintenance items;
14. Hearing the District Infrastructure and Maintenance Committee's Report and consider taking any appropriate action;
15. Hear the District Public Safety Committee's Report and consider taking any appropriate action;
16. Hear the District Finance Committee's Report and consider taking any appropriate action; and
17. Hear the District Communications Committee'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.

EXECUTED this 25th day of August, 2026.



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By: Mindy L. Koehne
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