

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, September 9, 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 held on August 12, 2025;
3. Hear Bookkeeper's Report, including approving payment of bills;
4. Consider adopting a proposed amended budget for the District's fiscal year ending August 31, 2026;
5. Consider terminating district bookkeeping agreement with L&S District Services, LLC;
6. Consider approving district bookkeeping agreement with Dye & Toverly, LLC;
7. Hear Developer's Report and consider taking any action;
8. 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;
9. Hear General Manager's Report and authorize any appropriate action and consider approval of any necessary maintenance or other items;
10. Hear Triton Consulting Group's Report and authorize any appropriate action;
11. Hear Financial Advisor's Report and consider taking any appropriate action;
12. Hear Attorney's Report and consider taking any appropriate action, including:
 - (a) conduct a public hearing on the proposed 2025 tax rate;
 - (b) approval of an Order Setting Rate and Levying Tax for 2025;
 - (c) approval of an Amended Notice to Sellers and Purchasers regarding the 2025 tax rate and authorization of filing of the same in the Collin County Real Property Records;
 - (d) approval of a Resolution Evidencing Review of Investment Policy and Investment Strategies; and
 - (e) approval of a Cost Sharing Agreement for Landscaping Project by and between the District and Inspiration Residential Association, Inc.

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 27th day of August, 2025.

COLLIN COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 3

(DISTRICT SEAL)



By: _____

Mindy L. Koehne

Mindy L. Koehne
Coats Rose, P.C.
Attorneys for the District