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, November 10, 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 October 13, 2026;
3. Hear Bookkeeper's Report, including approving payment of bills;
4. Consider approving an audit report for the District's fiscal year ending August 31, 2026;
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. Review District Communications Consultant report, website and technology review, and recommendations, and take any appropriate related action;
8. Hearing the District Infrastructure and Maintenance Committee's Report and consider taking any appropriate action;
9. Hear the District Public Safety Committee's Report and consider taking any appropriate action;
10. Hear the District Finance Committee's Report and consider taking any appropriate action;
11. Hear the District Communications Committee's Report and consider taking any appropriate action;
12. Hear Financial Advisor's Report and consider taking any appropriate action;
13. Hear Attorney's Report and consider taking any appropriate action;
14. Discuss converting the District from a Water Control and Improvement District to a Municipal Utility District and consider taking any action therewith;
15. Discuss possible annexation of Skorburg development site, and consider taking action in connection therewith; and
16. Hear General Manager's Report and authorize any appropriate action and consider approval of any necessary maintenance items.

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 2nd day of November, 2026.

COLLIN COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 3

By: Mindy L. Koehne

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

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