

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, December 10, 2024, 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 November 12, 2024;
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, 2024;
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 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;
10. Consider matters related to the District's Unlimited Tax Road Bonds, Series 2025 (the "Bonds"), including:
 - (a) review and approval of a Preliminary Official Statement ("POS") for the Bonds; consider approving Order Distributing POS;
 - (b) authorization of District's Financial Advisor to advertise the sale of the Bonds;
 - (c) authorization of preparation of the developer reimbursement audit report;
 - (d) authorization of District consultants to take any and all other actions necessary to proceed with the issuance of the Bonds; and
11. Hear Attorney's Report and consider taking any appropriate action, including approval of an Amended and Restated Order Adopting Policy Regarding Use and Installation of Private Drainage Systems Abutting District Facilities.

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 2nd day of December, 2024.

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Attorneys for the District

