

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, August 11, 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 July 14, 2026;
3. Hear Bookkeeper's Report, including approving payment of bills;
4. Consider adopting proposed budget for the District's fiscal year ending August 31, 2027;
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. Hear Financial Advisor's Report and consider taking any appropriate action;
9. Hear Attorney's Report and consider taking any appropriate action, including:
 - (a) approval of an Amended and Restated Order Establishing Rules and Regulations for Use of District Facilities; Enforcement and Penalties; Providing for Publication of the Order; and Containing other Provisions Relating to the Subject;
 - (b) approval of Amended and Restated Order Setting Rates and Rules for Nonpotable Water Service;
 - (c) approval of an Agreement for the Reimbursement of Fire Protection and Emergency Services by and between the District and Collin County Emergency Services District No. 1;
 - (d) approval of a Resolution Evidencing Review of Investment Policy and Investment Strategies;
 - (e) approval of a Tax Collection Services Agreement by and between the District and Collin County, Texas;
 - (f) approval of a Resolution Declaring Development Status of the District;
 - (g) call a public hearing on the proposed 2026 tax rate and authorize publication of a Notice of Hearing; and
10. 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 30th day of July, 2026.



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AND IMPROVEMENT DISTRICT NO. 3

By: _____

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