

AGENDA
OAK POINT 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 Oak Point Water Control and Improvement District No. 3 will meet in special session, open to the public, at 12:30 p.m., on Thursday, February 5, 2026, at the offices of Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248, at which meeting the following items will be considered and acted on:

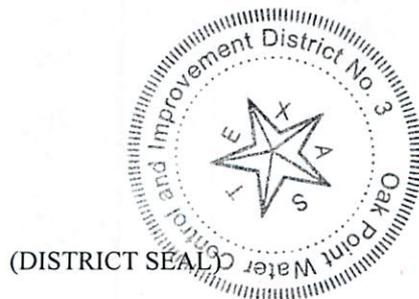
1. Hear from the public;
2. Consider approving the minutes of meeting held on September 9, 2025;
3. Hear Bookkeeper's Report, including:
 - (a) approval of payment of bills; and
 - (b) approval of Dye & Toverly Rate Change for bookkeeping services.
4. Consider approving proposed budget for the fiscal year ending January 31, 2027;
5. Consider engaging auditor to prepare an audit report for the fiscal year ending January 31, 2026;
6. Hear Developer's Report;
7. Hear Engineer's Report, including:
 - (a) authorize Engineer to proceed with design of District facilities;
 - (b) approve plans and specifications for District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) authorize construction contracts and related items; and
 - (e) approve report, pay estimates, and change orders for construction projects in the District;
8. Hear Financial Advisor's Report and consider taking action thereon; and
9. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an Order Calling Directors Election; and
 - (b) approval of a Resolution Evidencing Review of Investment Policies and Investment Strategies.

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.

Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.

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 the 28th day of January, 2026.



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By: Mindy L. Koehne
Mindy L. Koehne
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Attorneys for the District