

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 (the "District") will meet in **special** session, open to the public, at **12:00 p.m.**, on **Tuesday, March 24, 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 February 5, 2025;
3. Hear Bookkeeper's Report, including approval of payment of the bills;
4. Hear Developer's Report;
5. 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;
6. Hear Financial Advisor's Report and consider taking action thereon; and
7. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of a Resolution Implementing 20% Penalty on 2025 Delinquent Taxes;
 - (b) approval of a Resolution Concerning Tax Exemptions for 2026;
 - (c) acceptance of a Certificate Regarding Unopposed Candidates;
 - (d) approval of an Order Cancelling Directors Election and Declaring Unopposed Candidates Elected to Office;
 - (e) consider approving amended District Registration Form and authorizing the filing of same with the Texas Commission on Environmental Quality; and
 - (f) take such other action and execute such other documents relating to the Directors Election and the unopposed candidates elected to office.

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 the 17th day of March, 2026.



OAK POINT WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 3

By: _____

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