

## NOTICE OF MEETING

### COLE RANCH IMPROVEMENT DISTRICT NO. 3 OF DENTON COUNTY, TEXAS

The Board of Directors (the "Board") of Cole Ranch Improvement District No. 3 of Denton County, Texas will hold a regular meeting on **Tuesday, April 7, 2026, at 2:00 p.m., at the City of Denton Development Services Center, 401 N. Elm Street - Training Room, Denton, Texas**, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve Sworn Statement, Oath of Office and Official Bond for member of the Board.
3. Discuss Open Meetings Act and Public Information Act training requirements.
4. Discuss conflict of interest disclosures required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
5. Approve Minutes of March 6, 2026, Board meeting.
6. Establish new time and place for hearing on exclusion of land and authorize publication of notice of hearing; adopt Order Setting Public Hearing on the Exclusion of Certain Lands.
7. Developer's report; take any action necessary in connection with reimbursement agreements, consents to assignment, or other development-related items.
8. Approve Joinder Agreement by and between the District and Cole Ranch Improvement District No. 1 of Denton County, Texas, related to the Operating Agreement with the City of Denton, Texas, as amended.
9. Engineering matters, including:
  - a. design;
  - b. approve plans and specifications and authorize advertisement for bids;
  - c. review bids and award contract;
  - d. approve pay estimate, change order, and final acceptance; and
  - e. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
10. Financial and bookkeeping matters, including payment of bills and the taking of any other action necessary or appropriate in connection therewith.

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 (713) 860-6400 at least three business days prior to the meeting so that the appropriate arrangements can be made.

11. Adopt Resolution Designating Agent for Issuance of Notice to Purchasers.
12. Adopt Order Establishing a Records Management Program and Designating a Records Management Officer.
13. Adopt Resolution Adopting Covered Applications Policy.
14. Adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
15. Adopt Resolution Changing and/or Establishing Offices and Out-of-District Meeting Places.
16. Items for future agendas.
17. Adjourn.

(SEAL)

  
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Attorney for the District

*Cole Ranch Improvement District No. 3 of Denton County, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section, 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).*

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