

**AGENDA**  
**OAK POINT WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3**

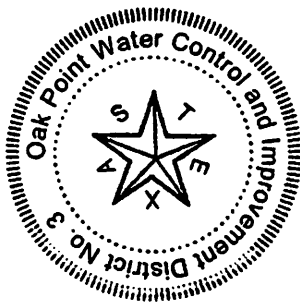
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Oak Point Water Control and Improvement District No. 3 (the "District") will meet in special session, open to the public, at **12:00 p.m.**, on **Tuesday, May 26, 2026**, at the offices of **Coats Rose, P.C., 16000 North Dallas Parkway, Suite 350, Dallas, Texas 75248**, a designated meeting place outside the boundaries of the District, 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 March 24, 2026;
3. Hear Bookkeeper's Report, including approval of payment of the bills;
4. Consider approving audit report for the fiscal year ended January 31, 2026;
5. Hear Developer's Report;
6. 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;
7. Consider terminating Municipal Advisory Services Agreement by and between the District and Rober W. Baird & Co., Inc., and authorize notice of termination;
8. Consider approving engagement letter with Cedar Creek Municipal Advisors, LLC;
9. Hear Financial Advisor's Report and consider taking action thereon; and
10. Hear Attorney's Report and consider taking any action required.

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 18<sup>th</sup> day of May, 2026.



(DISTRICT SEAL)

OAK POINT WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 3

By: *Mindy L. Koehne*  
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