

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, July 28, 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 May 26, 2026;
3. Consider terminating agreement with Dye & Tovery, LLC, for bookkeeping services;
4. Consider approving agreement with Tovery Accounting Consultants, LLC, for bookkeeping services;
5. Hear Bookkeeper's Report, including approval of payment of the bills;
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, including discussion regarding proposed 2026 tax rate; and
9. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of a Resolution Declaring Development Status of the District;
 - (b) call public hearing on the proposed 2026 tax rate and authorize distribution of Notice of Tax Rate Hearing; and
 - (c) consider approving an Order Establishing Regulations for Use of District Facilities; and Providing Enforcement and Penalties for Violation Thereof.

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 21st day of July, 2026.



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By: Mindy L. Koehne
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