

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, August 25, 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 the meeting held on July 28, 2026;
3. Consider accepting resignation of Director;
4. Consider appointing new Director to fill vacancy;
5. Consider accepting Oath of Office and Statement of Officer;
6. Consider reconstituting Officers;
7. Consider approving amended District Registration Form and authorize the filing of same with the Texas Commission on Environmental Quality;
8. Hear Bookkeeper's Report, including approval of payment of the bills;
9. Hear Developer's Report;
10. 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;
11. Hear Financial Advisor's Report and consider taking action thereon; and
12. Hear Attorney's Report and consider taking any action required, including:
 - (a) conduct a public hearing on the 2026 tax rate;
 - (b) adopt an Order Setting Tax Rate and Levying Tax for 2026;
 - (c) approve an Amended Notice to Sellers and Purchasers regarding the 2026 tax rate, and authorize the filing of same in the Denton County Real Property Records;
 - (d) consider approving an Order Establishing Regulations for Use of District Facilities; and Providing Enforcement and Penalties for Violation Thereof; and
 - (e) approve a Resolution Evidencing Review of Investment Policy 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.

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 18th day of August, 2026.

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By: _____

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

(DISTRICT SEAL)

