ROMAN FOREST PUBLIC UTILITY DISTRICT NO. 3
Minutes of Meeting of Board of Directors
June 4, 2026

The Board of Directors (the "Board") of Roman Forest Public Utility District No. 3 (the "District") held its regular monthly meeting in accordance with the duly posted notice of meeting and the Texas Open Meetings Act. The roll was called of the duly constituted officers and members of said Board, as follows:

Ruth Ann Rawlins	President
Robert Parr	Vice President
Randy Mire	Secretary/Treasurer
Terri Smith	Director
Luke Boyd	Director

All the above were present, thus constituting a quorum.

Also present at the meeting were Jonathan Roach, Ray Arce, and Jessica Gentry of Roach & Associates, PLLC (the "District's Attorney"); Eric Gonzalez of Clarity Consulting Corporation (the "District's Bookkeeper"); Monica Pena of Utility Tax Service, LLC (the "District's Tax Assessor"); Sergio Handal*, who entered later in the meeting, of Odyssey Engineering Group (the "District's Engineer"); Mario Garcia of Municipal Operations and Consulting, Inc. (the "District's Operator"); Ryan Keller of Southern Oaks Water Systems (the "District's Developer"); Brian Taton of Double Oak Erosion (the "District's Mowing/Maintenance Consultant"); Scott Rawlins and Desmond LeBlanc, members of the public. [*Remote Attendees]

PUBLIC COMMENTS

There were no public comments.

MINUTES OF PRIOR BOARD MEETING

The Board considered the regular meeting minutes of May 7, 2026, for approval. Director Parr motioned to approve the regular meeting minutes of May 7, 2026. Director Mire seconded the motion, which passed unanimously.

TAX ASSESSOR'S REPORT

Ms. Pena presented and reviewed the Tax Assessor's Report; a copy is attached as **Exhibit "A"**. After some discussion, Director Parr motioned to approve the Tax Assessor's Report and payment of invoices. Director Smith seconded the motion, which passed unanimously.

MOWING AND MAINTENANCE REPORT

Mr. Taton presented the Landscape Management Report; a copy is attached as **Exhibit "B"**.

BOOKKEEPER'S REPORT

Mr. Gonzalez presented the Bookkeeper's Report; a copy is attached as **Exhibit "C"**. After no further discussion, Director Smith motioned to approve the Bookkeeper's Report and payment of invoices. Director Mire seconded the motion, which passed unanimously.

OPERATOR'S REPORT

Mr. Garcia presented the Operator's Report; a copy is attached as **Exhibit "D"**, discussing the addition of a separate rate in the District's Rate Order for the fire department. After further discussion, the Board concurred to authorize the District's Attorney to send a letter to the fire department to notify them of the rate adjustment, as discussed.

Ms. Pena and Mr. Gonzalez exited the meeting.

Next, Mr. Garcia presented the Consumer Confidence Report ("CCR") for approval. After further discussion, Director Smith motioned to approve: (1) the Operator's Report, including the delinquent cut-off list; (2) the rate adjustment letter to the fire department; (3) an amendment to the Rate Order; and (4) the CCR. Director Parr seconded the motion, which passed unanimously.

DEVELOPER'S REPORT

Mr. Keller provided an update on the Roman Forest Consolidated Municipal Utility District's ("RFCMUD") previous meeting. Next, he stated that the City of Roman Forest (the "City") would soon submit the roads to bid and that construction should begin by the next City Council meeting.

Mr. Handal entered the meeting.

ENGINEER'S REPORT

Mr. Handal presented the Engineer's Report; a copy is attached as **Exhibit "E"**, providing the following updates:

1. Fuel Maxx, noting this request is pending the construction of the Blue Topaz water plant expansion.

2. Cornelius Land Development, LLC ("CLD"), reporting that the utility commitment letter and wastewater denial letter have been provided.

3. Drainage Improvements along Roman Forest Boulevard, reporting that the District's Engineer recently held a brief conference call with representatives of Montgomery County (the "County") and the City of Roman Forest (the "City") regarding drainage improvements along Roman Forest Boulevard. He noted that the County engineer indicated that the County has no responsibility or jurisdiction over Roman Forest Boulevard or any areas located within the City's boundaries, but suggested that the District coordinate with the applicable Precinct office staff, as potential funding opportunities may be available for improvements along the roadway. Mr. Handal further

reported that the City is currently conducting a drainage study for Phase 2 and evaluating culvert sizing along Roman Forest Boulevard. According to Mr. Handal, the City engineer also indicated that there may be grant or other funding opportunities available. A lengthy discussion ensued regarding the need for drainage improvements and potential next steps for the District.

4. Waterline Extension for Interconnect with Blue Topaz, reporting that the project is 100% complete and all punch-list items have been completed.

5. Water Interconnect with RFCMUD, noting that the project is 100% complete and all punch-list items have been completed.

Mr. Handal exited the meeting.

SERIES 2026 BONDS AND OPTIONS FOR FUTURE BOND APPLICATIONS

Mr. Roach provided a brief update on the status of previous bankruptcy documentation.

Mr. Taton exited the meeting.

DIRECTOR'S REPORT

There was nothing new to report.

COMMUNICATIONS REPORT

There was nothing new to report.

ATTORNEY'S REPORT

Mr. Roach noted that the Board is required annually to file a form with the Secretary of State regarding the voting system(s) the District may have used during the year and requested authorization for the District's Attorney to complete and file the form on behalf of the District as necessary. Next, he asked the Board to consider approving the destruction of old copies of prior Board meeting notes, as permitted by applicable law. He reminded the Board that the District's Attorney is retaining electronic copies of virtually all District records and that copies of all official meeting minutes are kept in perpetuity. After no discussion, Director Parr made a motion to authorize: (1) execution of the voting system annual filing form; and (2) the destruction of old copies of prior Board meeting notes. Director Mire seconded the motion, which passed unanimously.

*EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, ET. SEQ.

The Board did not enter an executive session.

DISCUSS PENDING BUSINESS AND MATTERS FOR FUTURE AGENDAS

The Board concurred to reconvene for their next regular meeting on June 30, 2026, at the

District Attorney's Woodlands Office at 12:00 p.m. There being no further business to discuss, Director Parr motioned to adjourn the meeting. Director Mire seconded the motion, which passed unanimously.

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Approved this 30th day of June 2026.

/s/ Randy Mire
Secretary, Board of Directors

[SEAL]

LIST OF EXHIBITS

Exhibit A – Tax Assessor's Report
Exhibit B – Landscape Management Report
Exhibit C – Bookkeeper's Report
Exhibit D – Operator's Report
Exhibit E – Engineer's Report