ROMAN FOREST PUBLIC UTILITY DISTRICT NO. 3
NOTICE OF SPECIAL MEETING

Notice is hereby given to all interested members of the public that the Board of Directors ("Board") of the above captioned District will hold a *special* meeting, in person only, on ***Thursday, January 15, 2026, at 5:00 pm*** at ***Roman Forest City Hall, 2430 Roman Forest Boulevard, New Caney, Texas 77357***. The meeting will be held to consider and authorize any action in connection with the following:

1. Public comments (*note public comment policy in effect*);
2. Update on communications with Roman Forest Consolidated MUD (RFCMUD) and Blue Topaz/T & W Water Service (alternative water supplier), utility capacity availability, and related matters (incl. water capacity/interconnect agreement);
3. Payment of invoices and related matters;
4. *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
5. Reconvene in open session and authorize any action resulting from executive session;
6. Discuss pending business and matters for future agendas (*AWBD Conf. – Jan. 23-24, Houston; Feb. 5 – Board mtg.*).

By: _____
Jonathan A. Roach
Attorney for the District

Persons with disabilities who require auxiliary aids or services at the meeting are asked to contact the District's attorney at 832-789-1899 at least three (3) business days prior to the meetings so that appropriate arrangements can be made.

****The District 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 about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), Section 551.087 (Economic Development), and other matters as allowed by law.***

As required by Texas Water Code §49.062-.063, the District hereby outlines the following petition process regarding its meeting location: After at least fifty (50) qualified electors are residing in a district, on written request of at least five (5) of those electors, the Board shall designate a meeting place and hold meetings within the district, or if no suitable place exists than not further than 10 miles from the boundary of the district. On the failure to designate the location of the meeting place within the district or within 10 miles from the district, five (5) electors may petition the Texas Commission on Environmental Quality ("TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ shall designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.