

**ROMAN FOREST PUBLIC UTILITY DISTRICT NO. 3**  
**NOTICE OF 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 its regular monthly meeting on Thursday, August 7, 2025, at 12:00 pm at 2001 Timberloch Place, Suite 500, The Woodlands, Texas 77380 (Roach & Associates, PLLC offices). 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. Minutes of prior Board meeting(s) (*July 10, 2025*);
3. Mowing/maintenance report;
4. Tax Report, including:
  - a) Collection/uncollectible accounts;
  - b) Payment options and agreements for payment processing, etc.;
5. Review Financial Advisor engagement options;
6. Bookkeeper’s Report, including:
  - a) Payment of invoices (incl. any issues with Roman Forest Consolidated Municipal Utility District (“RFCMUD”) and District customers);
7. Review draft operating budget (*FYE September 30, 2026*);
8. Operator’s Report, including:
  - a) Repair and maintenance of District facilities, including facility repairs during development;
  - b) Appeals of District charges;
  - c) Delinquent accounts, including termination, collections, and/or uncollectable roll;
  - d) Drought Contingency and Water Conservation Plans;
  - e) 5-year capital expenditure and maintenance plan;
  - f) Smart meter options, including financing and possible Rate Order Amendments;
9. Developer’s Report, including:
  - a) Update on development, the status of lot acquisitions/sales, agreements/conditions regarding same, drainage area and related easement acquisition(s), and utility development matters;
  - b) Possible utility availability/commitment letter(s), including capacity analysis;
10. Update on communications with City, RFCMUD, Roman Forest Public Utility District No. 4 (RFPUD4), alternative water suppliers, utility capacity availability, and related matters (incl. water capacity/interconnect agreement and joint drainage/interlocal agreement options);
11. Series 2025 Bonds and options for future bond application(s);
12. Engineer’s Report, including:
  - a) Design of facilities, advertisement/solicitation for contracts, and related matters;
  - b) Status of construction and related contract(s);
13. Resolution Regarding Developing District Status;
14. Review options for insurance policies (*expire September 30, 2025*);
15. Directors’ Reports;
16. Attorney’s Report, including:
  - a) 2025 legislative update(s);

- b) Office and meeting location matters;
- 17. Possible District website options;
- 18. \*Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 19. Reconvene in open session and authorize any action resulting from executive session;
- 20. Discuss pending business and matters for future agendas (Sep. 4–Board mtg.).



ROACH & ASSOCIATES, PLLC

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.*

\*\*\*Zoom/Virtual Option:

<https://us02web.zoom.us/j/86083849713?pwd=bWdUTmd4aWhjQzlNM3hLblJzMzBBdz09>

Phone: (669) 444-9171

Meeting ID: 860 8384 9713

Passcode: 298921