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, February 5, 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. Minutes of prior Board meeting(s) *(December 4, 2025, & January 15, 2026(s))*;
3. Mowing/maintenance report;
4. Review Audit Report for FYE September 30, 2025 (*due Feb. 12*);
5. Tax Report, including:
   a) Collection/uncollectible accounts;
6. Delinquent Tax Report;
7. Resolution authorizing additional penalty on delinquent personal property taxes;
8. Resolution granting exemptions from taxation for 2026;
9. Bookkeeper's Report, including:
   a) Payment of invoices;
10. 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) Possible Rate Order Amendments;
    g) Review Emergency Preparedness Plan;
11. 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;
12. 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);
13. Review of Series 2026 Bond Issue and related matters, including:
    a) Update on Bond Application Report ("BAR");
    b) Possible request to MCAD for Estimate of Value;
    c) Related matters for bond issuance;
14. Engineer's Report, including:
    a) Design of facilities, advertisement/solicitation for contracts, and related matters;
    b) Status of construction and related contract(s);
15. Directors' Reports;

16. Communications Report;

17. Annual survey of wage rate scales;

18. Filing of Special Purpose District Report with Comptroller (*due April 1, 2026*);

19. Attorney's Report, including 2026 Master Calendar;

20. *Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;

21. Reconvene in open session and authorize any action resulting from executive session;

22. Discuss pending business and matters for future agendas (*March 5 – Board mtg.*).

ROMAN FOREST PUBLIC UTILITY DISTRICT
No. 3
STATE OF TEXAS

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.*

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

SUPPLEMENTAL AGENDA

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at ***2430 Roman Forest Blvd, Roman Forest, Texas 77357,*** said address being a designated meeting place of the District.

The meeting will be held on **February 5, 2026, at 5:00 p.m.** to consider and authorize any action related to the following:

1. Adopt Order Calling Directors Election to be held on May 2, 2026, and notice procedures;
2. Consider appointment of an agent for the District in connection with the Directors Election; and
3. Consider compensation for election officials.

DISTRITO DE SERVICIOS PÚBLICOS NRO. 3 DE ROMAN FOREST
AVISO DE ASAMBLEA PÚBLICA

ORDEN DEL DÍA COMPLEMENTARIO

Se notifica por el presente a todos los miembros del público que la Junta Directiva del Distrito indicado arriba llevará a cabo una asamblea pública en ***2430 Roman Forest Blvd, Roman Forest, Texas 77357,*** dirección que es un lugar designado de reunión del Distrito.

La asamblea se llevará a cabo el **5 de febrero de 2026 a las 5:00 p.m.** para considerar y autorizar cualquier medida en relación a lo siguiente:

1. Adoptar la Orden de Convocatoria de Elección de Directores que se llevará a cabo el 2 de mayo de 2026 y los procedimientos de notificación;
2. Considerar el nombramiento de un agente para el Distrito en relación con la Elección de Directores; y;
3. Considerar la compensación para los funcionarios electorales.

ROACH & ASSOCIATES, PLLC

By: _____
Jonathan A. Roach
Attorney for the District
Abogado del Distrito

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 meeting so that appropriate arrangements can be made.

Las personas con discapacidades que necesiten ayuda o servicios auxiliares en la asamblea deben comunicarse con el abogado de Distrito llamando al 832-789-1899 por lo menos tres (3) días hábiles antes de la asamblea para que se puedan hacer los arreglos necesarios.