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 a meeting, *in person only*, on ***Thursday, February 6, 2025, at 6:00 pm*** at *City of 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) (*January 9, 2025*);
3. Mowing/maintenance report;
4. Tax Report, including:
   a) Collection/uncollectible accounts;
   b) Payment options and agreements for payment processing, etc.;
5. Resolution authorizing additional penalty on delinquent personal property taxes;
6. Resolution granting exemptions from taxation for 2025;
7. Options for and status of future bond application(s);
8. Bookkeeper's Report, including:
   a) Payment of invoices (incl. any issues with Roman Forest Consolidated Municipal Utility District ("RFCMUD") and District customers);
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. Engineer's Report, including:
    a) Design of facilities, advertisement/solicitation for contracts, and related matters;
    b) Status of construction and related contract(s);
    c) Emergency Preparedness Plan;
12. 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) Entergy easement encroachment issue(s);
    e) Drought Contingency and Water Conservation Plans;
    f) 5-year capital expenditure and maintenance plan;
    g) Smart meter options, including financing and possible Rate Order Amendments;
13. Directors' Reports;
14. Annual survey of wage rate scales;
15. Filing of Special Purpose District Report with Comptroller (*due April 1, 2024*);

16. Attorney's Report (*remote*), including:
    a) AWBD updates;

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

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

19. Discuss pending business and matters for future agendas (*Mar. 6–Board mtg.; ___–special 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.***