ROMAN FOREST PUBLIC UTILITY DISTRICT NO. 3

Minutes of Meeting of Board of Directors

June 30, 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, except Director Mire, thus constituting a quorum.

Also present at the meeting were Jonathan Roach, Ray Arce, Jessica Armilla, and Kirsten Womack of Roach & Associates, PLLC (the "District's Attorney"); Brian Desilets of Clarity Consulting Corporation (the "District's Bookkeeper"); Monica Pena of Utility Tax Service, LLC (the "District's Tax Assessor"); Sergio Handal of Odyssey Engineering Group (the "District's Engineer"); Mario Garcia of Municipal Operations and Consulting, Inc. (the "District's Operator"); Ryan Keller, who entered later in the meeting, of Southern Oaks Water Systems (the "District's Developer"); and Jonah Pedroso of Bank OZK. [*Remote Attendees]

PUBLIC COMMENTS

There were no public comments.

MINUTES OF PRIOR BOARD MEETING

The Board considered approval of the regular meeting minutes for June 4, 2026. Director Parr motioned to approve the minutes as presented. Director Smith seconded the motion, which passed unanimously.

MOWING AND MAINTENANCE REPORT

There was nothing new to report.

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.

DELINQUENT TAX REPORT

Mr. Roach presented the Delinquent Tax Report, noting no action was necessary at this time.

Director Smith temporarily exited the meeting.

Director Parr inquired about the water rates for rental properties, whereby the Board engaged in further discussion.

Mr. Keller entered, and Director Smith re-entered the meeting.

BOOKKEEPER'S REPORT

Mr. Pedroso introduced himself and discussed with the Board the banking and financial services offered by Bank OZK. Next, Mr. Desilets presented the Bookkeeper's Report; a copy is attached as **Exhibit "B"**, noting that signatures are needed to amend the signature cards with Bank OZK. After no further discussion, Director Parr motioned to approve the Bookkeeper's Report and payment of invoices. Director Smith seconded the motion, which passed unanimously.

OPERATOR'S REPORT

Mr. Garcia presented the Operator's Report; a copy is attached as **Exhibit "C"**. He reported on the recent main line break within the District and discussed efforts to isolate the affected line. Director Parr noted that the fire department had been using a significant amount of water, and Mr. Roach confirmed that the fire department has been notified of the District's water rate adjustment. The Board then discussed the District's hourly and daily water usage limits, the possibility of distributing magnets containing the District Operator's contact information, and matters related to collections and the delinquent cut-off list. After further discussion, Director Parr motioned to approve the Operator's Report, including the delinquent cut-off list. Director Smith seconded the motion, which passed unanimously.

ENGINEER'S REPORT

Mr. Handal presented the Engineer's Report, noting that the District's Engineer and Developer are scheduled to meet with the City of Roman Forest (the "City") to discuss drainage improvements along Roman Forest Boulevard. Mr. Keller reported that the City Engineer has been coordinating schedules with the Mayor and anticipates holding the meeting after the upcoming holiday. Director Parr raised concerns regarding drainage issues within the District. Mr. Keller noted that previous drainage repairs performed by the City were done as a courtesy and did not constitute an acceptance of responsibility for maintaining the drainage infrastructure. He further stated that the City has indicated it would assume responsibility for drainage improvements if the District constructs the improvements in accordance with the City's approved designs and standards. Director Rawlins then stated that, according to City Ordinance No. 402-19 Sec. 4, individual residents are responsible for maintaining the culverts located on their respective properties.

DEVELOPER'S REPORT

This item was discussed under the Engineer's Report.

SERIES 2026 BONDS AND OPTIONS FOR FUTURE BOND APPLICATIONS

There was nothing new to report.

REVIEW OPTIONS FOR INSURANCE POLICIES (*EXPIRE SEPTEMBER 30, 2026*)

Mr. Roach informed the Board that the District's insurance policies with Texas Municipal League Intergovernmental Risk Pool ("TML") expire September 30, 2026. After brief discussion and review, Director Parr motioned to authorize and approve the insurance renewal proposal submitted by TML for the 2026-2027 year. Director Smith seconded the motion, which passed unanimously.

DIRECTOR'S REPORT

There was nothing new to report.

COMMUNICATIONS REPORT

Ms. Armilla presented the Communications Report; a copy is attached as **Exhibit "D"**. Mr. Keller noted that Phase 2 construction is about to begin and requested that a notice be posted on the website for residents to keep vehicles and children out of the area. Further discussion ensued regarding other informative articles to be added to the District's website.

ATTORNEY'S REPORT

Mr. Roach provided a brief presentation on the upcoming Texas Special Districts Coalition Summit being held on July 31, 2026.

***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 August 6, 2026, at the District Attorney's Woodlands Office at 12:00 p.m. There being no further business to discuss, Director Rawlins motioned to adjourn the meeting. Director Parr seconded the motion, which passed unanimously.

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Approved this 6th day of August 2026.

/s/ Randy Mire
Secretary, Board of Directors

[SEAL]

LIST OF EXHIBITS

Exhibit A – Tax Assessor's Report
Exhibit B – Bookkeeper's Report
Exhibit C – Operator's Report
Exhibit D – Communications Report