

**ROMAN FOREST PUBLIC UTILITY DISTRICT NO. 3**

Minutes of Meeting of Board of Directors

January 15, 2026

The Board of Directors (the “Board”) of Roman Forest Public Utility District No. 3 (the “District”) held a special 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
Joanis Riebl	Vice President
Anna Jane Hornaday	Secretary/Treasurer
Robert Parr	Director
Randy Mire	Director

All the above were present, except Directors Riebl and Mire, thus constituting a quorum.

Also present at the meeting were Jonathan Roach\*, Ray Arce, and Jessica Gentry of Roach & Associates, PLLC (the “District’s Attorney”); Eric Gonzalez of Clarity Consulting Corporation (the “District’s Bookkeeper”); Sergio Handal of Odyssey Engineering Group (the “District’s Engineer”); Mario Garcia of Municipal Operations and Consulting, Inc. (the “District’s Operator”); Ryan Keller of Southern Oaks Water Systems (the “District’s Developer”); and Scott Sparks of Stonefield Homes. [\*Remote Attendees]

**PUBLIC COMMENTS**

Mr. Sparks introduced himself and noted that approximately six (6) homes in his development have no water. He expressed concern about losing money on the development and asked for a timeline for when water would be available.

**PAYMENT OF INVOICES AND RELATED MATTERS**

The Board concurred in approving payment of the invoices.

**\*EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, ET. SEQ.**

The Board entered an executive session at 5:14 p.m.

Mr. Gonzalez exited, and Mr. Arce temporarily exited the meeting.

Mr. Arce re-entered the meeting.

**RECONVENE IN OPEN SESSION AND AUTHORIZE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

The Board reconvened in an open session at 5:49 p.m.

Director Hornaday motioned to proceed as discussed in the executive session. Director Parr seconded the motion, which passed unanimously.

UPDATE ON COMMUNICATIONS WITH ROMAN FOREST CONSOLIDATED MUNICIPAL UTILITY DISTRICT (“RFCMUD”) AND BLUE TOPAZ/T & W WATER SERVICE (ALTERNATIVE WATER SUPPLIER), UTILITY CAPACITY AVAILABILITY, AND RELATED MATTERS (INCL. WATER CAPACITY/INTERCONNECT AGREEMENT)

This item was discussed in executive session.

DISCUSS PENDING BUSINESS AND MATTERS FOR FUTURE AGENDAS

The Board concurred to reconvene for their next regular meeting on February 5, 2026, at the District Attorney’s office at 12:00 p.m. There being no further business to discuss, Director Parr motioned to adjourn the meeting. Director Hornaday seconded the motion, which passed unanimously.

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Approved this 5<sup>th</sup> day of February 2026.

/s/ Anna Jane Hornaday  
Secretary, Board of Directors

[SEAL]

