

**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF
MONTGOMERY COUNTY UTILITY DISTRICT NO. 3**

In accordance with chapter 551, Texas Government Code and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors (Board) of Montgomery County Utility District No. 3 (District) will meet in **special session**, open to the public, at **8:30 AM** on **April 7, 2026**, at the Wastewater Treatment Plant (WWTP) located at 15663 State Highway 105 W, Montgomery, TX 77356, in Montgomery County, Texas. The subject of the meeting includes these items:

1. *Notices, Minutes.* Notices; minutes of current and prior meetings, including amended minutes; related matters.
2. *Wastewater System, WWTP Tour, Etc.* Tour of the WWTP and ongoing construction, including lift station improvements; also: receive, discuss, consider and act upon reports, studies, facilities, capital improvement plan, operations, and projects relating to the wastewater system, including: (i) WWTP, lift station, site, permits, easements (including easement on WWTP site granted to Aqua Texas, Inc. and diversion facilities), etc.; (ii) collection systems and flows; (iii) wastewater operations committee issues, engineering, other professional services; (iv) construction and rehabilitation projects, contract with R & B Group, Inc., change orders, pay estimates, amendments, etc.; (v) capacity and permit issues; (vi) shared costs, service agreements (including agreements and shared costs with Aqua Texas, Inc., Montgomery County Utility District No. 4, City of Conroe, etc.); (vi) enforcement; (vii) temporary and wholesale services; (viii) fees and contract payments; (ix) discussions with representatives of Montgomery County Utility District No. 4; and (x) related matters.
3. *Operational matters.* Receive, discuss and act upon operation report(s), also: customer matters; repairs; maintenance; drainage; other projects; claims; easements; encroachments; water audits/conservation; drought; utility services; golf course; policies; rates; charges (including increases); rate order; consumer confidence report; PFAS testing and class action litigation; and related matters.
4. *Other:* (i) inquiries, (ii) future meetings and agenda items, and (iii) related matters.

IMPORTANT: (1) Each item listed above includes discussion, consideration, action, etc. (2) Items may be taken up in the order listed or otherwise and may be taken up more than once during the meeting. (3) If a quorum is not present, directors present may form an ad hoc committee to discuss, consider and act upon the items listed. (4) If the Board determines that any closed or executive session is required or should be held, such session(s) will be held by the Board at the date, hour, and place given in this Notice, if permitted under Sections 551.071-551.084, Texas Gov't Code (including, but not limited to, Sec. 551.071 for private consultation with the Board's attorney). (5) IF YOU HAVE A DISABILITY REQUIRING SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE DISTRICT'S ATTORNEY AT 713-890-8908 BEFORE THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE FOR YOUR PARTICIPATION IN THE MEETING.

NOTICE (Meeting Place): After at least 30 qualified electors are residing in the District, on written request of at least five of those electors, the District's Board shall designate a meeting place and hold meetings within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. On the failure of the Board, after such a request is made, to designate the location of the meeting place within the District or not further than 10 miles from the boundary of the District, five electors may petition the Texas Commission on Environmental Quality to designate a location. If it determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings, the Commission shall designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.

Signed: 
Secretary, Montgomery County Utility District No. 3

Date: 4/3/2026

