

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

February 17, 2026

THE STATE OF TEXAS §
COUNTY OF MONTGOMERY §
MONTGOMERY COUNTY UTILITY DISTRICT NO. 3 §

The Board of Directors ("Board") of Montgomery County Utility District No. 3 ("District") met in special session, open to the public, at 5:00 PM on February 17, 2026, at the offices of Hays Utility North Corporation (the District's utility operator) at 375 Lake Meadows Dr., Montgomery, Texas 77356, in Montgomery County, Texas, with the members of the Board being:

- Doris Hickman, President
Richard Tibbetts, Vice President
Janis Boulware, Secretary and Assistant Treasurer
Matthew Corley, Treasurer
Judy Robert, Assistant Secretary;

and all members of the Board were present, except Matthew Corley, thus constituting a quorum. During the meeting the Board consulted James Dougherty, special counsel to the District, by telephone conference call audible in the meeting. The meeting was called to order, and the following business was transacted, in accordance with the notice attached as Exhibit A:

1. Notices, Minutes, Etc. The Secretary reported that the notice of the meeting shown in Exhibit A, attached, had been posted at the times and places as required by law.

2. Operational Matters. Mr. Tibbetts reported that the operator's "pigging" operations, previously authorized by the Board, had been suspended during the waterline replacement project, to avoid interfering with the contractor's work.

3. District policies, etc. Immediately after 5:00 PM, the Secretary reported that she had checked with the designated agent for election filings, and no write-in declaration had been filed with either the agent (or with her) by the 5:00 PM deadline. At about 5:03 PM, the Secretary signed and delivered to the Board a written "CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER POLITICAL SUBDIVISIONS (NOT COUNTY) CERTIFICACION DE CANDIDATOS UNICOS PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)," which certified that three candidates for the officer of Director, at the May 2, 2026, election, were unopposed, as follows: Doris Jean Hickman Judy Palmer Robert Richard Ralph Tibbetts. The Board accepted the certification, and Ms. Boulware made a motion to adopt the Secretary of State's standard form entitled "SAMPLE ORDER OF CANCELLATION, EJEMPLO DE ORDEN DE CANCELACION" for the May 2, 2026, election, which order: (i) cancelled the District's May 2, 2026, election, (ii) certified three candidates (Doris Jean Hickman Judy Palmer Robert Richard Ralph Tibbetts) as unopposed for the office of Director at that election; and (iii) declared them elected. The motion was seconded and adopted unanimously (4-0).

The meeting adjourned at approximately 4:15 PM.

These minutes were approved by the Board of Directors on March 16, 2026

SIGNED: Doris Hickman, President, Board of Directors

ATTESTATION & CERTIFICATION. By signing below, the undersigned attests to the signature of the President, above, and certifies that notice of the meeting was posted as required by state law, in the form attached as Exhibit A.

[Signature] Secretary, Board of Directors



DOC# 26-0345
POSTED
02/10/2026 11:21AM
AIRN PREVITI
L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

**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 **5:00 PM on February 17, 2026**, at the offices of Hays Utility North Corporation (the District's utility operator) at 375 Lake Meadows Dr., Montgomery, Texas 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. **Operational matters.** Receive, discuss and act upon operation report, 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 class action litigation; and related matters.
- 3. **District policies, etc.** Discuss, consider and act upon: District policies (e.g., investment, compensation--including director fees of office, arbitration, consultants, solid waste, meeting places, offices, records, etc.); insurance; investments; mandatory trainings; cyber-security; meetings; public records; solid waste (including Bailey Bros. contract, amendment, rates, insurance, claims, damages, etc.); website matters including contracts; and---

---Election matters, including certification of election of unopposed candidates, cancellation, declaration of election of unopposed candidates, contracts with Montgomery County, costs, 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 subjects 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 713-880-8808 BEFORE THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE FOR YOUR PARTICIPATION IN THE MEETING.

NOTICE (Meeting Place). After at least 50 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.

AVISO: Se notifica por el presente que la Mesa Directiva del Distrito de Servicios Públicos No. 3 del condado de Montgomery, celebrará una reunión el 17 de febrero de 2026, a las 5:00 PM en 375 Lake Meadows Drive, Montgomery, Texas 77356 en el condado de Montgomery, Texas, con las siguientes asignaturas, entre otras: Asuntos electorales, incluyendo la certificación de la elección de candidatos sin oposición, cancelación, declaración de elección de candidatos sin oposición, contratos con el condado de Montgomery, costes y asuntos relacionados.

Signed:

Secretary, Montgomery County Utility District No. 3.

Date: 2-9-2026

