

EAST MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 3
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting on **Thursday, February 12, 2026, at 3:30 p.m.** Members of the public may attend the meeting in person at **The Atrium Center, Room 109, 21575 U.S. Highway 59 North, New Caney, Texas**, said address being a meeting place of the District.

The subject of the meeting will be as follows:

1. Consider questions and comments from public (the Board imposes a three-minute speaking limit for each member of the public wishing to address the Board; comments will be closed after this item);
2. Review and approve the minutes of the Board of Director's meeting held on January 8, 2026;
3. Consider report on security in District, and the taking of any actions required in connection therewith;
4. Consider matters related to the District's proposed \$6,300,000 Unlimited Tax Bonds, Series 2026 (the "Bonds"), including:
 - (a) Review of Order of the Texas Commission on Environmental Quality authorizing issuance of same;
 - (b) Review and approve Preliminary Official Statement and Official Notice of Sale in connection with the Bonds;
 - (c) Consider authorizing the District's financial advisor to make application for investment grade rating and insurance on the Bonds and to advertise for the sale of the Bonds;
 - (d) Consider designation of Paying Agent/Registrar in connection with the Bonds;
 - (e) Consider approval of all other actions required in connection with the sale of the District's Series 2026 Bonds;and the taking of any actions required in connection therewith;
5. Consider report on the status of collection of taxes, the status of collection of delinquent tax accounts, and the payment of invoices in connection therewith, and the taking of any actions required in connection therewith;
6. Consider granting exemptions from taxation for 2026, and the adoption of a Resolution in connection therewith;
7. Consider Wal-Mart industrial permit, including review of test results and fine and penalty spreadsheet relative to Wal-Mart discharge testing, and status of receipt of payment for fines previously assessed against Wal-Mart, and the taking of any other actions required in connection therewith;
8. (a) Consider authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and the taking of any action required in connection therewith; including:
 - (i) review and approve plans and specifications and authorize advertisement for bids for Permanent WWTP Phase II 0.30 MGD expansion;
 - (ii) review bids and authorize award of contract for construction of Phase III detention to serve the Industrial Park;
 - (iii) review bids and concur in award of contract by developer for construction of Porters Mill force main extension (Wal-Mart lift station to wastewater treatment plant);

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at 713-942-9922 at least three business days prior to the meeting so that appropriate arrangements can be made.

- (iv) Consider status of renovations at Water Plant No. 1;
- (b) Consider status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, and the taking of any action required in connection therewith, including:

District projects:

- (i) status of contract between AUC Group and the District for purchase and rehabilitation of wastewater treatment package plant;
- (ii) status of contract between Gemini Contracting Services and the District for modifications to Water Plant No. 1 and Water Plant No. 2;
- (iii) status of contract between Principal Services and the District for construction of water, sewer and drainage facilities to serve E. Industrial Parkway extension;

- (c) Consider acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including:

- (i) Conveyance of Utility Facilities for construction of water, sewer and drainage facilities to serve Miller Heights Drive and Porters Mill Boulevard, Phase 3 (Durwood Green);
- (ii) Conveyance of Utility Facilities for construction of water, sewer and drainage facilities to serve Porters Mill South, Section 1 (Dimas Bros.);
- (iii) Conveyance of Utility Facilities for construction of water, sewer and drainage facilities to serve Porters Mill South, Section 2 (Dimas Bros.);
- (iv) Special Warranty Deed relative to Porters Mill South Detention, Phase 1 (Advanced Construction & Development);
- (v) Special Warranty Deed relative to Porters Mill South Detention, Phase 2 (DC Contracting Services);
- (vi) Waterline & Drainage Easements and Sanitary Sewerline & Drainage Easements from East Montgomery County Improvement District to serve the E. Industrial Parkway Phase 2 extension project;
- (vii) Waterline and Drainage Easements and Road Right-of-Way Easements from Deleon Family, et al. to serve the E. Industrial Parkway Phase 2 extension project;
- (viii) Waterline and Drainage Easements from Polygon New Caney LLC to serve the E. Industrial Parkway Phase 2 extension project;
- (ix) Conveyance of Utility Facilities for construction of water, sewer and drainage facilities to serve Porters Mill South, Section 3 (Dimas Bros.);
- (x) Conveyance of Utility Facilities for construction of water, sewer and drainage facilities to serve Porters Mill South, Section 4 (Dimas Bros.);

- (d) Status of excavation of dirt out of the Industrial Park, Section 5 detention basin by GCP Real Estate, Inc. to serve the GCP site;

and the taking of any actions required in connection therewith;

9. Approval of Utility Development Agreement with GCP Real Estate, Inc. relative to construction of detention basin on 32-acre tract, and the taking of any actions required in connection therewith;
10. Consider applications for industrial permits in the District, including status of TCEQ violation investigation, the review of industrial permit fees and fines, the review of a plan of action for future compliance, and status of receipt of permit application and corrective actions by New Caney Beverage and the taking of any actions required in connection therewith;
11. Consider status of the District's Storm Water Management Program, and the taking of any actions required in connection therewith;

12. Status of Lone Star Groundwater Conservation District, and the taking of any actions required in connection therewith;
13. Status of San Jacinto River Authority, including approval of the Global Amendment to the current Groundwater Reduction Plan (GRP), Alternative Water Supply, and Related Goods & Services Contracts, and the taking of any actions required in connection therewith;
14. Status of development in District, including review and approval of a feasibility study/report relative to the 398-acre development, and the taking of any actions required in connection therewith;
15. Consider the issuance of utility commitments or will serve letters, and the taking of any actions required in connection therewith;
16. Consider report on District's water, sanitary sewer and storm sewer systems, including:
 - (i) Authorizing the repair and maintenance of District facilities;
 - (ii) Review of monthly service billings and collections;
 - (iii) Compliance with waste discharge permits and water well permit;
 - (iv) Status of water production and distribution system;
 - (v) Status of District water plants and water quality;
 - (vi) Appeals of District charges;
 - (vii) Status of permits, including response to permit information request received from the Lone Star Groundwater Conservation District;
 and the taking of any actions required in connection therewith;
17. Consider financial and investment reports, including invoices presented, and the taking of any actions required in connection therewith, including authorizing the payment of invoices presented;
18. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
19. Review and act upon proposal relative to renewal of the District's insurance coverage for term expiring March 31, 2027;
20. Consider adoption of Order Establishing Office and Meeting Place Outside the District, and the taking of any actions required in connection therewith;
21. Consider annual review of District's Code of Ethics;
22. Status of District website, and the taking of any actions required in connection therewith; and
23. Consider matters for possible placement on future agendas.

(SEAL)



MARKS RICHARDSON PC

By: Jacquelyn A. Goodwin
 Jacquelyn A. Goodwin
 Attorneys for the District