

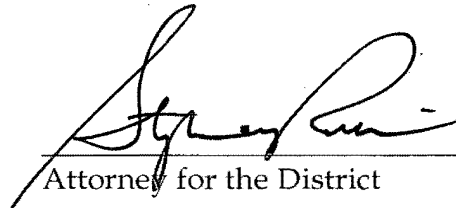
NOTICE OF MEETING

ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4 OF WISE COUNTY

The Board of Directors of Rolling V Ranch Water Control and Improvement District No. 4 of Wise County will hold a regular meeting on Tuesday, January 7, 2025, at 1:00 p.m., at 4001 Maple Avenue, Suite 270, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Review and approve Dye & Toverly, LLC 2025 rate increase.
5. Annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
6. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with whom the District May Engage in Investment Transactions.
7. Accept annual disclosure statements for Investment Officer and Bookkeeper.
8. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects.
9. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.
10. Operation of District facilities, billings, repairs, and maintenance.
11. Review and approve amendment to professional services agreement with Inframark.
12. Report regarding development in the District.
13. Attorney's report.
14. Review and update Eminent Domain Report to the Texas Comptroller.
15. Adopt Resolution Adopting Covered Applications Policy.
16. Meeting schedule.





Attorney for the District

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information. 1241550