

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 20, 2026, 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. 2026 Directors Election, including:
 - a. adopt resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contracting for election services and any associated agreements, if necessary, with Wise County;
 - d. consider use of electronic voting system and authorize notice of exemption;
 - e. set pay for election officials;
 - f. adopt Order Calling Directors Election; and
 - g. authorize Notice of Election.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. 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.
7. Operation of District facilities, billings, repairs, and maintenance.
8. Amendment of Professional Services Agreement with Inframark.
9. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.
10. Exclusion of Land matters, including:
 - a. Accept petition from landowner requesting exclusion of land;
 - b. Establish time and place for hearing on exclusion of land, and

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.
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- authorize publication of notice of hearing; and
 - c. Adopt Order Setting Public Hearing on the Exclusion of Certain Lands.
- 11. Development matters, including report regarding development in the District, approval of development financing agreements, amendments to development financing agreements, assignments of development financing agreements, and consents to assignment.
- 12. Attorney's report.
- 13. Convene in Executive Session to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).
- 14. Reconvene in Open Session and authorize appropriate action.
- 15. Meeting schedule.

AVISO DE ASAMBLEA

DISTRITO DE MEJORAMIENTO Y CONTROL DEL AGUA DEL RANCHO ROLLING V NO. 4 DEL CONDADO DE WISE

La Junta Directiva del Distrito de Mejoramiento y Control de Agua de Rolling V Ranch No. 4 del Condado de Wise celebrará una reunión ordinaria **el martes 20 de enero de 2026 a las 1:00 p.m.**, en 4001 Maple Avenue, Suite 270, Dallas, Texas, para discutir y, si corresponde, actuar sobre los siguientes puntos:

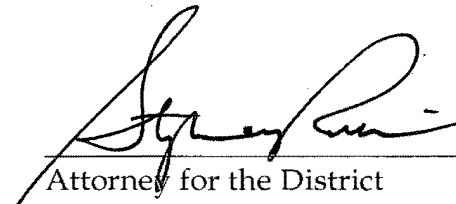
- 3. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Wise;
 - d. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;

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- e. establecer el pago de los oficiales de la elección;
- f. adoptar una Orden Para Convocar una Elección de Directores; y
- g. autorizar el Aviso de Elección.





Attorney for the District
Abogado del Distrito

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