NOTICE OF MEETING

ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF WISE COUNTY

The Board of Directors of Rolling V Ranch Water Control and Improvement District No. 1 of Wise County will hold a special meeting on Friday, January 31, 2025, at 3:30 p.m., at 4001 Maple Avenue, Suite 270, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Approval of a Development Financing Agreement between the District and H-E-B, L.P.



Attorney for the District