

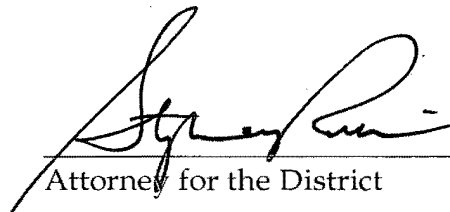
NOTICE OF MEETING

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, February 4, 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. 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.
5. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.
6. Review and approve amendment to professional services agreement with Inframark.
7. Operation of District facilities, billings, repairs, and maintenance.
8. Review and approve amendment to professional services agreement with Inframark.
9. Report regarding development in the District.
10. Attorney's report.
11. Meeting schedule.





Attorney for the District