

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 Monday, February 9, 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Review and approve Dye & Toverly, LLC 2026 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. 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.
10. Operation of District facilities, billings, repairs, and maintenance.
11. Exclusion of Land matters, including:
 - a. conduct Hearing on Exclusion of Certain Lands from Rolling V Ranch Water Control and Improvement District No.4 of Wise County;
 - b. enter findings of fact regarding exclusion hearing and Adopt Order Excluding Certain Lands; and
 - c. authorize execution of Amendment to District Information Form.
12. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.

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.

13. 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.
14. Attorney's reports.
15. Approve Bond Engineering Reports.
16. Approve Contract for Financing, Operation and Maintenance of Regional Water, Sanitary Sewer, Storm Sewer Road, and other Facilities.
17. 2026 Bond Elections and Special Contract Election, including:
 - a. adopt resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Bond Elections and Special Contract Election;
 - b. adopt Order Calling Bond Elections and Special Contract Election;
 - c. consider use of electronic voting system and authorize notice of exemption;
 - d. authorize Notice of Election;
 - e. set pay for election officials;
 - f. authorize Notice and Writ of Election; and
 - g. authorize posting of early voting and election day roster.
18. 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).
19. Reconvene in Open Session and authorize appropriate action.
20. 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

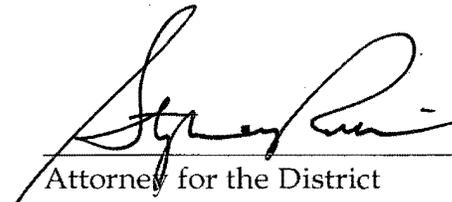
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Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.
4931-4653-1724 v.1

Ranch No. 4 del Condado de Wise celebrará una reunión ordinaria **el lunes 9 de febrero de 2026 a la 1:00 p.m.**, en 4001 Maple Avenue, Suite 270, Dallas, Texas, para discutir y, si corresponde, actuar sobre los siguientes puntos:

17. Elecciones de Bonos y Elección de Contrato Especial de 2026, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elecciones de Bonos y Elección de Contrato Especial de 2026;
 - b. adoptar una Orden Para Convocar una Elecciones de Bonos y Elección de Contrato Especial;
 - c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - d. autorizar el Aviso de Elección;
 - e. establecer el pago de los funcionarios electorales;
 - f. autorizar el aviso y mandato de elección; y
 - g. autorizar la publicación de la lista de votación anticipada y del día de elección.





Attorney for the District
Abogado del Distrito

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