

## 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 regular meeting on Monday, February 10, 2025, at 11:00 a.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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Adopt Resolution Providing for Additional Penalty for Tax Collection Costs.
7. 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.
8. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights, including:
  - a. Order Correcting Order Dividing Rolling V Ranch Water Control and Improvement District No. 1 of Wise County Into Three Districts.
9. Operation of District facilities, billings, repairs, and maintenance.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Review and approve amendment to professional services agreement with Inframark.
12. Matters regarding Regional Facility Agreement between the District and Rolling V Ranch Water Control and Improvement District No. 3 of Wise County.
13. Review of plan of financing and approve Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
14. Report regarding development in the District.
15. Attorney's report.
16. Ratification of Board's prior action regarding approval of Fifth Amendment to Development Agreement by and among City of Rhome, PMP Rolling V

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. 1249517

17. Land, LP, and the District.  
Meeting schedule.



A handwritten signature in black ink, appearing to read 'Stephen R. ...', is written over a horizontal line. Below the line, the text 'Attorney for the District' is printed.

Attorney for the District

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