

NOTICE OF MEETING

ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3 OF WISE COUNTY

The Board of Directors of Rolling V Ranch Water Control and Improvement District No. 3 of Wise County will hold a regular meeting on Monday, February 10, 2025, at 12:00 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. Appointment of new director, including:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - b. reorganize the Board and authorize execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Review and approve Dye & Toverly, LLC 2025 rate increase.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. 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.
9. Adopt Resolution Concerning Exemptions from Taxation.
10. Adopt Resolution Providing for Additional Penalty for Tax Collection Costs.
11. 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.
12. Operation of District facilities, billings, repairs, and maintenance.
13. Master District matters, including:
 - a. Review of plan of financing;
 - b. Regional Facilities Agreement(s) between the District and (i) Rolling V Ranch Water Control and Improvement District No. 1 of Wise County ("RVR 1") and (ii) Rolling V Ranch Water Control and Improvement

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- District No. 2 of Wise County ("RVR 2"), respectively; and
- c. Approve Contract(s) for Financing, Operation, and Maintenance of Regional Water, Sanitary Sewer, Storm Sewer, Road, and Other Facilities between the District (in its capacity as the Master District) and (i) the District (in its capacity as a Participant District), (ii) Rolling V Ranch Water Control and Improvement District No. 4 of Wise County ("RVR 4"), Rolling V Ranch Water Control and Improvement District No. 5 of Wise County ("RVR 5"), and any other future Participant Districts.
14. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights, including:
 - a. approve and adopt Order Correcting Order Dividing RVR 1 Into Three Districts;
 - b. approve and adopt Order Correcting Order Dividing the District into Two Districts; and
 - c. approve Amendment to Information Form.
 15. Approve Bond Engineering Reports.
 16. 2025 Confirmation Election, Directors Election, Bond Elections, Operation and Maintenance Tax Elections, and Special Contract Tax Election; including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2025 Confirmation Election, Directors Election, Bond Elections, Operations and Maintenance Tax Elections and Special Contract Tax Election;
 - b. approve contracting for election services with Wise County;
 - c. adopt Order Calling Confirmation Election, Directors Election, Bond Elections, Operations and Maintenance Tax Elections, and Special Contract Tax Election;
 - d. adopt Resolution Adopting Voting System;
 - e. authorize Notice of Election; and
 - f. authorize posting of early voting and election day roster.
 17. Report regarding development in the District.
 18. Attorney's report.
 19. Status of construction of water well field.
 20. Review and update Eminent Domain Report to the Texas Comptroller.
 21. Adopt Resolution Adopting Covered Applications Policy.
 22. Ratification of Board's prior action regarding approval of proposal for Groundwater Availability Certification for additional study.
 23. Meeting schedule.

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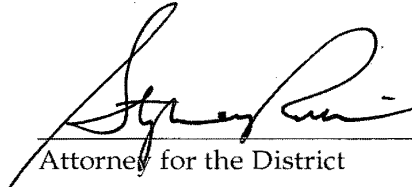
AVISO DE REUNIÓN

DISTRITO DE MEJORAMIENTO Y CONTROL DEL AGUA DEL RANCHO ROLLING V NO. 3 DEL CONDADO DE WISE

La Junta Directiva del Distrito de Mejoramiento y Control de Agua de Rolling V Ranch No. 3 del Condado de Wise celebrará una reunión ordinaria el lunes 10 de febrero de 2025 a las 12:00 p. m., en 4001 Maple Avenue, Suite 270, Dallas, Texas, para discutir y, si corresponde, actuar sobre los siguientes puntos:

16. Elección de Confirmación, Elección de Directores, Elecciones de Bonos, Elecciones de Impuestos de Operación y Mantenimiento, y Elección de Impuesto de Contrato Especial de 2025; including:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de Confirmación, Elección de Directores, Elecciones de Bonos, Elecciones de Impuestos de Operación y Mantenimiento, y Elección de Impuesto de Contrato Especial de 2025, incluyendo;
 - b. aprobar el contrato de servicios electorales con el Condado de Wise;
 - c. adoptar una Orden para Convocar Elección de Confirmación, Elección de Directores, Elecciones de Bonos, Elecciones de Impuestos de Operación y Mantenimiento, y Elección de Impuesto de Contrato Especial;
 - d. adoptar una resolución para adoptar un Sistema de votación;
 - e. autorizar el Aviso de Elección; y
 - f. autorizar la publicación de la lista de votación anticipada y del día de elección.





Attorney for the District

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