

NOTICE OF MEETING

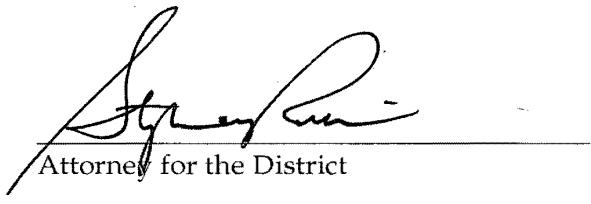
ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 OF WISE COUNTY

The Board of Directors of Rolling V Ranch Water Control and Improvement District No. 2 of Wise County will hold a regular meeting on Thursday, February 12, 2026, 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Conduct 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. 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, and acceptance of projects.
9. Report from financial advisor and bond engineer regarding District financings.
10. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.
11. Operation of District facilities, billings, repairs, and maintenance, including hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Amendment of Professional Services Agreement with Inframark.
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. Communications report.

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.

15. Attorney's report.
16. 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).
17. Reconvene in Open Session and authorize appropriate action.
18. Meeting schedule.



Attorney for the District

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