

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 **Friday, February 13, 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. Director matters, including:
 - a. accept resignations of Directors Snelling and Blackman and appoint new directors;
 - b. approve Sworn Statements, Official Bonds, and Oaths of Office of new directors;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements;
 - e. 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;
 - f. authorize execution of List of Local Government Officers; and
 - g. cybersecurity and artificial intelligence training requirements.
4. 2026 Directors Election, including:
 - a. adopt resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contracting for election services and any associated agreements, if necessary, with Wise County;
 - d. consider use of electronic voting system and authorize notice of exemption;
 - e. set pay for election officials;
 - f. adopt Order Calling Directors Election; and
 - g. authorize Notice of Election.
5. Discuss request to move District meeting location within the boundaries of the District, as well as meeting schedule, and authorize appropriate action.
6. Financial and bookkeeping matters, including payment of bills and review

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.

- of investments.
7. Review and approve Dye & Tover, LLC 2026 rate increase.
 8. Annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
 9. 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.
 10. Accept annual disclosure statements for Investment Officer and Bookkeeper.
 11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 12. 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.
 13. Report from financial advisor and bond engineer regarding District financings.
 14. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.
 15. 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.
 16. Adoption of Amendment to Rate Order.
 17. 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.
 18. Communications report.
 19. Attorney's report.
 20. Renewal of District's insurance policies.
 21. 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).
 22. Reconvene in Open Session and authorize appropriate action.

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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.
4906-7390-2989 v.1

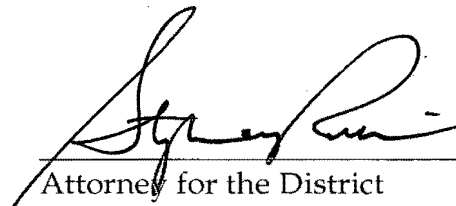
AVISO DE ASAMBLEA

DISTRITO DE MEJORAMIENTO Y CONTROL DEL AGUA DEL RANCHO ROLLING V NO. 1 DEL CONDADO DE WISE

La Junta Directiva del Distrito de Mejoramiento y Control de Agua de Rolling V Ranch No. 1 del Condado de Wise celebrará una reunión ordinaria **el viernes 13 de febrero de 2026 a las 12:00 p.m.**, en 4001 Maple Avenue, Suite 270, Dallas, Texas, para discutir y, si corresponde, actuar sobre los siguientes puntos:

4. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Wise;
 - d. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - e. establecer el pago de los oficiales de la elección;
 - f. adoptar una Orden Para Convocar una Elección de Directores; y
 - g. autorizar el Aviso de Elección.





Attorney for the District
Abogado del Distrito

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