

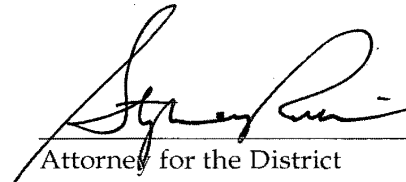
## NOTICE OF MEETING

### 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 Tuesday, April 1, 2025, at 11:30 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. 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.
6. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.
7. Operation of District facilities, billings, repairs, and maintenance.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Series 2025 Unlimited Tax Road Bonds ("Series 2025 Road Bonds")
  - a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. engage rating company to perform credit rating analysis for Series 2025 Unlimited Tax Bonds;
  - c. appoint Paying Agent/Registrar;
  - d. authorize advertisement for sale of the Series 2025 Bonds and schedule bond sale;
10. Report regarding development in the District.
11. Attorney's report.
12. Adoption of Resolution Establishing Policy on Public Comment and Public Testimony at Public Meetings.
13. Meeting schedule.



  
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Attorney for the District

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.