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 Tuesday, April 1, 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. 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, and 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.

Attorney for the District