

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 7, 2026, at 05:30 p.m.**, at 320 Eloise Parkway, Rhome, Texas 76078, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. 2026 Directors Election, including status of election.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Adopt operating budget for fiscal year ending April 30, 2027.
6. Engagement of auditor for preparation of audit report for fiscal year ending April 30, 2026.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. 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.
10. Review and approval of Bond Application Report; and adoption of Resolution Authorizing Application to the Texas Commission on Environmental Quality For Approval of Project and Bonds; and authorize issuance of Series 2026 Bond Anticipation Note.
11. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.
12. 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.
13. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
14. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
15. Conduct Annual Review of Drought Contingency Plan.
16. Development matters, including report regarding development in the District, approval of development financing agreements, amendments to

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 (972) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.

- development financing agreements, assignments of development financing agreements, and consents to assignment.
17. Communications report.
 18. Attorney's report.
 19. Establish regular day and time for Board of Directors meetings.
 20. Discuss payment of director per diems and reimbursement of expenses.
 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.

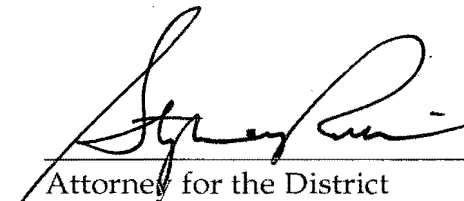
AVISO DE ASAMBLEA

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 martes 7 de abril de 2026 a las 05:30 p.m.**, en 320 Eloise Parkway, Rhome, Texas 76078, para discutir y, si corresponde, actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo estatus de elección.





 Attorney for the District
 Abogado del Distrito

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 (972) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.