

NOTICE OF MEETING

ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4 OF WISE COUNTY

The Board of Directors of Rolling V Ranch Water Control and Improvement District No. 4 of Wise County will hold a regular meeting on **Tuesday, April 7, 2026, at 1:00 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. Adopt operating budget for fiscal year ending April 30, 2027.
5. Engagement of auditor for preparation of audit report for fiscal year ending April 30, 2026.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Adopt Resolutions Regarding Development Status for 2026 Tax Year.
9. Adopt Resolution Providing for Additional Penalty for Tax Collection Costs.
10. 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.
11. Operation of District facilities, billings, repairs, and maintenance.
12. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.
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. Attorney's reports.
15. Approve Contract for Financing, Operation and Maintenance of Regional Water, Sanitary Sewer, Storm Sewer Road, and other Facilities.
16. 2026 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
 - b. adopt Order Cancelling Election and Declaring Unopposed

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.

Candidates.

17. Annual review of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects and consider authorizing survey of wages.
18. Renewal of District insurance policies.
19. 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).
20. Reconvene in Open Session and authorize appropriate action.
21. Meeting schedule.

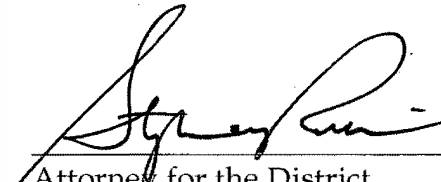
AVISO DE ASAMBLEA

**DISTRITO DE MEJORAMIENTO Y CONTROL DEL AGUA DEL RANCHO
ROLLING V NO. 4 DEL CONDADO DE WISE**

La Junta Directiva del Distrito de Mejoramiento y Control de Agua de Rolling V Ranch No. 4 del Condado de Wise celebrará una reunión ordinaria **el martes 7 de abril de 2026 a la 1:00 p.m.**, en 4001 Maple Avenue, Suite 270, Dallas, Texas, para discutir y, si corresponde, actuar sobre los siguientes puntos:

16. Elección de Directores de 2026, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.





Attorney for the District
Abogado del Distrito

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