

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, May 5, 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. 2026 Director Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors Sworn Statements, Bonds, and Oaths of Office.
4. Cybersecurity and artificial intelligence training requirements.
5. Reorganize Board and elect officers.
6. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
7. 2026 Bond Elections and Special Contract Tax Election, including:
 - a. adopt Order Canvassing Returns and Declaring Results of the 2026 Bond Elections and Special Contract Tax Election.
8. Authorize execution of Amendment to Information Form.
9. Authorize execution of Contract for Financing, Operation, and Maintenance of Regional Water, Sanitary Sewer, Storm Sewer, Road and Other Facilities.
10. Financial and bookkeeping matters, including payment of the bills and review of investments.
11. Terminate Municipal Advisory Services Agreement with Robert W. Baird & Co. Incorporated and Engage Cedar Creek Municipal Advisors, LLC as the District's Financial Advisor.
12. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
13. 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.
14. Operation of District facilities, billings, repairs, and maintenance.
15. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.
16. 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.
17. Attorney's reports.
18. Convene in Executive Session to discuss any of the matters listed above, as

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.

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).

19. Reconvene in Open Session and authorize appropriate action.
20. Meeting schedule.

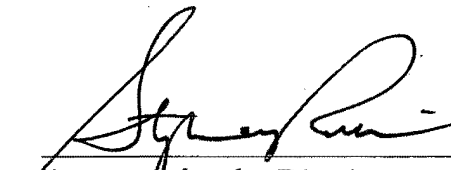
AVISO DE ASAMBLEA

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 5 de mayo 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:

3. Elección de Directores de 2026, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.
7. 2026 Elección de Bonos y Elección de Impuestos de Contrato Especial, incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la 2026 Elección de Bonos y Elección de Impuestos de Contrato Especial.





Attorney for the District
Abogado del Distrito

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