

NOTICE OF MEETING

ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF WISE COUNTY

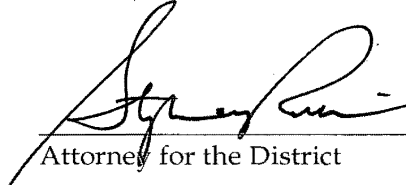
The Board of Directors of Rolling V Ranch Water Control and Improvement District No. 1 of Wise County will hold a regular meeting on Tuesday, May 6, 2025, at 11:30 a.m., at 4001 Maple Avenue, Suite 270, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Series 2025 Unlimited Tax Road Bonds, including:
 - a. Review bids and award sale of the District's \$6,350,000 Unlimited Tax Road Bonds, Series 2025;
 - b. Adopt Resolution Authorizing the Issuance of the District's \$6,350,000 Unlimited Tax Road Bonds, Series 2025;
 - c. Approve Paying Agent and Registrar Agreement;
 - d. Approve Official Statement;
 - e. Execution of Certificate Regarding Provision of Financial Advice;
 - f. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. Approve payment to Attorney General relating to bond issue transcript review; and
 - h. Execution of Amendment to Information Form.
4. Engage auditor to prepare developer reimbursement report for Series 2025 Unlimited Tax Road Bonds.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. 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.
8. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.
9. Operation of District facilities, billings, repairs, and maintenance.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

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.

11. Report regarding development in the District.
12. Attorney's report.
13. Meeting schedule.





Attorney for the District

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