

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 12, 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:
 - a. adopt Order Canvassing Returns and Declaring Results of Directors Election;
 - b. approve and distribute Certificates of Election;
 - c. approve Directors' Sworn Statements, Bonds and Oaths of Office; and
 - d. authorize payment to election officials.
4. Cybersecurity and artificial intelligence training requirements.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Terminate Municipal Advisory Services Agreement with Robert W. Baird & Co. Incorporated and Engage Cedar Creek Municipal Advisors, LLC as the District's Financial Advisor.
8. 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.
9. Status of Application to the Texas Commission on Environmental Quality For Approval of Project and Bonds; and update on issuance of Series 2026 Bond Anticipation Note.
10. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.
11. 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.
12. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the TCEQ.
13. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
14. Development matters, including report regarding development in the District, approval of development financing agreements, amendments to development

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.

- financing agreements, assignments of development financing agreements, and consents to assignment.
- 15. Communications report.
- 16. Attorney's report.
- 17. 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).
- 18. Reconvene in Open Session and authorize appropriate action.
- 19. Meeting schedule.

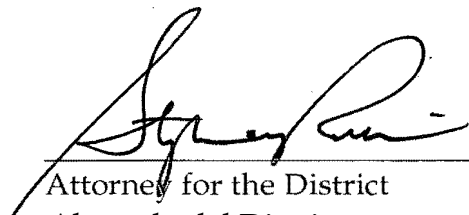
AVISO DE ASAMBLEA

**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 12 de mayo 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:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
 - b. aprobar y distribuir Certificados de Elección;
 - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores; y
 - d. autorizar el pago de los funcionarios electorales.





 Attorney for the District
 Abogado del Distrito

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