

NOTICE OF MEETING

ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3 OF WISE COUNTY

The Board of Directors of Rolling V Ranch Water Control and Improvement District No. 3 of Wise County will hold a regular meeting on Wednesday, May 14, 2025, at 12:30 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. 2025 Confirmation Election, Director Election, Bond Elections, Operations and Maintenance Tax Elections and Special Contract Tax Election; including:
 - a. adopt Order Canvassing Returns and Declaring Results of the 2025 Confirmation Election, Director Election, Bond Elections, Operations and Maintenance Tax Elections and Special Contract Tax Election;
 - b. approve and distribute Certificates of Election;
 - c. approve Directors' Sworn Statements, Bonds and Oaths of Office; and
 - d. authorize execution of District Information Form.
4. Appointment of new director, including:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - b. reorganize the Board and authorize execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Engage auditor to conduct audit for fiscal year end April 30, 2025.
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, including:

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.

- a. status of construction of water well field; and
- b. authorize proposal for groundwater rate study.
- 8. Operation of District facilities, billings, repairs, and maintenance.
- 9. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.
- 10. Report regarding development in the District.
- 11. Attorney's report.
- 12. Adoption of Resolution Establishing Policy on Public Comment and Public Testimony at Public Meetings.
- 13. Meeting schedule.

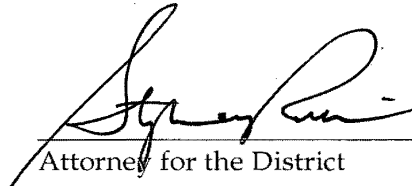
AVISO DE ASAMBLEA

DISTRITO DE MEJORAMIENTO Y CONTROL DEL AGUA DEL RANCHO ROLLING V NO. 3 DEL CONDADO DE WISE

La Junta Directiva del Distrito de Mejoramiento Y Control Del Del Rancho Rolling V No. 3 Del Condado De Wise llevará a cabo una asamblea ordinaria el miércoles 14 de mayo de 2025 a las 12:30 p.m. en las 4001 Maple Avenue, Suite 270, Dallas, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 3. Elección de Confirmación de 2025, Elección de Director, Elecciones de Bonos, Elecciones de Impuestos de Operación y Mantenimiento, y Elección de Impuesto de Contrato Especial; incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elecciones de Bonos, Elecciones de Impuestos de Operación y Mantenimiento, y Elección de Impuesto de Contrato Especial de 2025, incluyendo;
 - b. aprobar y distribuir Certificados de Elección; y
 - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.




Attorney for the District

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