

NOTICE OF MEETING

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

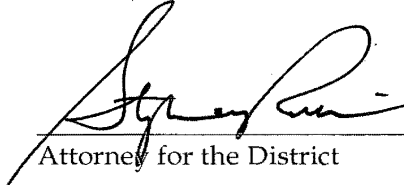
The Board of Directors of Rolling V Ranch Water Control and Improvement District No. 1 of Wise County will hold a regular meeting on Tuesday, June 3, 2025, at 11:30 a.m., at 4001 Maple Avenue, Suite 270, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Series 2025 Unlimited Tax Road Bonds, including:
 - a. review and approve Bill of Sale for certain hardscaping, landscaping, and signage facilities in support of roads;
 - b. review and approve developer reimbursement report for Series 2025 Unlimited Tax Road Bonds and authorize disbursement of bond proceeds; and
 - c. approve letter agreement with Rolling V Ranch Water Control and Improvement District No. 3 regarding regional road construction charge.
4. Engage Auditor to prepare Developer Reimbursement Report regarding surplus bond proceeds from District's Series 2025 Road Bonds.
5. Review and adoption of Order Adopting Procedures for Post-Issuance Compliance.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. 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.
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:
 - a. authorize auditor to perform operational audit.
12. Development matters, including report regarding development in the District and approval of amendment to development financing agreements.

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.

13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Attorney's report.
15. Meeting schedule.





Attorney for the District

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