

NOTICE OF MEETING

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

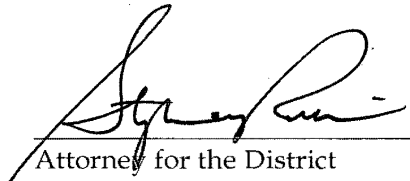
The Board of Directors of Rolling V Ranch Water Control and Improvement District No. 1 of Wise County will hold a regular meeting on Tuesday, July 1, 2025, at 11:30 a.m., at 4001 Maple Avenue, Suite 270, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments
 - b. approve developer reimbursement report for Series 2025 Unlimited Tax Road Bonds surplus bond proceeds;
 - c. approve developer receipt; and
 - d. authorize disbursement of surplus bond proceeds.
4. payment of the bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Regarding Development Status for 2025 Tax Year.
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, including:
 - a. status of operational audit; and
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Development matters, including report regarding development in the District, approval of development financing agreements, amendments to development financing agendas, assignments of development financing agreements and consents to assignment.
11. Termination of Contract with ACS for preparations of Arbitrage Report; approve engagement of Omnicap Group LLC for preparations of Arbitrage Report.
12. Attorney's report.

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. Communications report.
14. Meeting schedule.





Attorney for the District

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