

## **NOTICE OF MEETING**

### **ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4 OF WISE COUNTY**

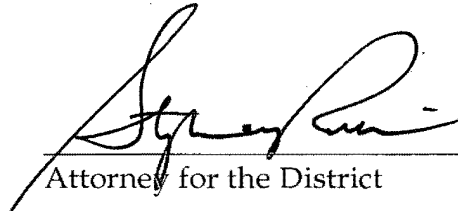
The Board of Directors of Rolling V Ranch Water Control and Improvement District No. 4 of Wise County will hold a regular meeting on Tuesday, July 1, 2025, at 1:00 p.m., at 4001 Maple Avenue, Suite 270, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. 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.
5. Tax assessment and collection matters including:
  - a. adopt resolution authorizing request to Wise County Appraisal District to Activate District for the 2025 Tax Year;
  - b. conduct public hearing regarding taxation of Goods-in-Transit under Texas Tax Code Section 11.253 and adapt Resolution to Tax Goods-in-Transit;
  - c. adopt Resolution Concerning Exemptions from Taxation;
  - d. adopt Resolution Regarding Development Status for 2025 Tax Year;
  - e. transparency requirements under Sections 26.17 and 26.18, Tax Code, and related contract amendment; and
  - f. engage tax advisor.
6. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.
7. Operation of District facilities, billings, repairs, and maintenance, including status of operational audit.
8. Report regarding development in the District.
9. 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.

10. Meeting schedule.



  
Attorney for the District

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