

NOTICE OF MEETING

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

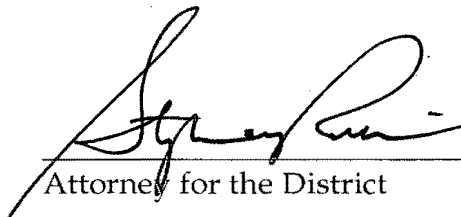
The Board of Directors of Rolling V Ranch Water Control and Improvement District No. 1 of Wise County will hold a regular meeting on **Tuesday, August 11, 2026, at 05:30 p.m.**, at 320 Eloise Parkway, Rhome, Texas 76078, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. terminate Agreement for Bookkeeping Services with Dye & Toverly, LLC; and
 - c. engage Toverly Accounting Consultants, LLC, as the District's bookkeeper.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Approval of District's Audit Report for Fiscal Year Ending April, 30, 2026.
6. Discuss 2026 Tax Rate, set public hearing date, and authorize Notice of Public Hearing regarding adoption of tax rate.
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. Status of Application to the Texas Commission on Environmental Quality For Approval of Project and Bonds.
9. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.
10. 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.
11. Discussion regarding update on Drought Contingency Plan water restrictions, and the taking of any action necessary or appropriate in connection therewith.
12. Development matters, including report regarding development in the District, approval of development financing agreements, amendments to development financing agreements, assignments of development financing

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.

- agreements, and consents to assignment.
13. Communications report.
 14. Attorney's report.
 15. Enter into a Strategic Partnership Agreement with the City of Rhome.
 16. Set dates for public hearings on possible Strategic Partnership Agreement with City of Rhome.
 17. Appoint hearing officer for in-District hearing regarding Strategic Partnership Agreement.
 18. Discussion regarding procurement of security cameras and/or automated license plate readers for use within the District, and the taking of any action necessary or appropriate in connection therewith.
 19. 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).
 20. Reconvene in Open Session and authorize appropriate action.
 21. Meeting schedule.





Attorney for the District