

NOTICE OF MEETING

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

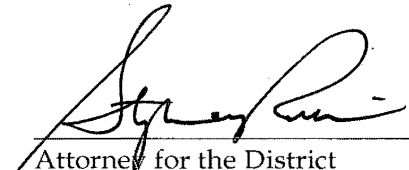
The Board of Directors of Rolling V Ranch Water Control and Improvement District No. 1 of Wise County will hold a regular meeting on Tuesday, September 2, 2025, at 11:30 a.m., at 4001 Maple Avenue, Suite 270, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of bills and review of investments.
4. Approve audit report for fiscal year ending 4/30/2025.
5. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. Conduct public hearing regarding District's tax rate, adopt order Levying Taxes; and authorize amendment to District Information Form.
6. 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.
7. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.
8. 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.
9. Development matters, including report regarding development in the District, approval of development financing agreements, amendments to development financing agreements, developer sales of receivables, assignments of development financing agreements, and consents to assignment.
10. Communications report.
11. 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.

12. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
13. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.
14. Meeting schedule.





Attorney for the District

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