

NOTICE OF MEETING

ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3 OF WISE COUNTY

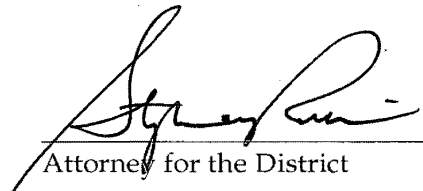
The Board of Directors of Rolling V Ranch Water Control and Improvement District No. 3 of Wise County will hold a regular meeting on Tuesday, October 7, 2025, at 12:30 p.m., at 4001 Maple Avenue, Suite 270, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

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, including:
 - a. status of construction of water well field; and
 - b. status of groundwater rate study.
5. Operation of District facilities, billings, repairs, and maintenance, including status of operational audit.
6. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights, including accept ground water well-site deeds.
7. West Fork Public Utility Agency Matters, including:
 - a. Order creating the West Fork Public Utility Agency; and
 - b. Interlocal Cooperation Agreement Regarding Creation and Operation of the West Fork Public Utility Agency.
8. Development matters, including report regarding development in the District, approval of development financing agreements, amendments to development financing agendas, developer sale of receivables, assignments of development financing agreements, and consents to assignment.
9. Attorney's report.
10. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to

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.

- discuss pending or contemplated litigation, or a settlement offer.
11. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.
 12. Meeting schedule.





Attorney for the District

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