

NOTICE OF MEETING

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

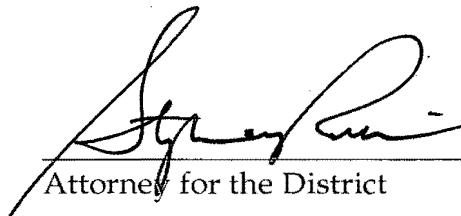
The Board of Directors of Rolling V Ranch Water Control and Improvement District No. 1 of Wise County will hold a regular meeting on **Tuesday, October 13, 2026, at 5:30 p.m.**, at 320 Eloise Parkway, Rhome, Texas 76078, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Discussion regarding procurement of security cameras and/or automated license plate readers for use within the District, and the taking of any action
6. Hold Public Hearing to discuss possible Strategic Partnership Agreement with City of Rhome.
7. necessary or appropriate in connection therewith.
8. 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.
9. Status of Series 2026 Unlimited Tax Bonds ("Series 2026 Bonds")
 - a. review and adoption of Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value from Wise County Appraisal District;
 - b. discussion of disclosure required to be provided by Financial advisor under Municipal Securities Rulemaking Board Rule G-42 regarding Series 2026 Bonds, and taking related action;
 - c. authorize preparation of Preliminary Official Statement and Notice of Sale in connection with Series 2026 Bonds; and
 - d. authorize auditor to prepare developer reimbursement report.
10. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.
11. 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.

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.

12. Development matters, including report regarding development in the District, approval of development financing agreements, amendments to development financing agreements, assignments of development financing agreements, and consents to assignment.
13. Communications report.
14. Annual Review of Procedures for Continuing Disclosure Compliance.
15. Approve Annual Report and authorize filing of same in accordance with the SEC Rule 15c2-12.
16. Attorney's report.
17. 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).
18. Reconvene in Open Session and authorize appropriate action.
19. Meeting schedule.





Attorney for the District