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, November 3, 2026, 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 status of construction of water well field.
5. Operation of District facilities, including billings, repairs, and maintenance.
6. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.
7. West Fork Public Utility Agency Matters as may be needed.
8. Development matters, including report regarding development in the District, approval of development financing agreements, amendments to development financing agendas, assignments of development financing agreements, and consents to assignment.
9. Attorney's report.
10. 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).
11. Reconvene in Open Session and authorize appropriate action.
12. Meeting schedule.



Attorney for the District

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.