

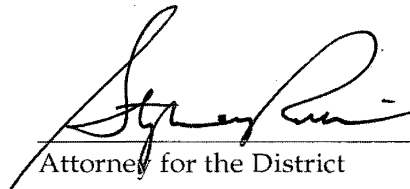
NOTICE OF MEETING

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 5, 2024, 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. Presentation of District Website by Triton Consulting Group.
4. Appointment of new director, including:
 - a. accept resignation of Director Femal and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
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. Operation of District facilities, billings, repairs, and maintenance.
8. Approval of Master Bond Authorization Report.
9. Approval of Utility Easement between the District and PMB Rolling V Land LP.
10. Execution of Amendment to Information Form.
11. Report regarding development in the District.
12. Attorney's report.
13. Status of design of water well.
14. 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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.