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, November 10, 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. Authorize execution of Strategic Partnership Agreement with the City of Rhome.
8. After receipt of fully executed original of Strategic Partnership Agreement from City: Authorize execution of Amendment to Information Form.
9. 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.
10. Status of Series 2027 Unlimited Tax Bonds ("Series 2027 Bonds")
    a. approve Preliminary Official Statement and Official Notice of Sale;
    b. appoint Paying Agent/Registrar;
    c. appoint Escrow Agent; and
    d. authorize advertisement for sale of the Series 2027 Unlimited Tax Utility Bonds and schedule bond sale.
11. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.
12. 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.
13. Development matters, including report regarding development in the

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District, approval of development financing agreements, amendments to development financing agreements, assignments of development financing agreements, and consents to assignment.

14. Communications report.
15. Attorney's report.
16. 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).
17. Reconvene in Open Session and authorize appropriate action.
18. Meeting schedule.

Attorney for the District

***** The purpose of the hearing is to receive comments from the public regarding the proposed Strategic Partnership Agreement. A copy of the proposed Strategic Partnership Agreement may be obtained from Allen Boone Humphries Robinson LLP, 4514 Cole Avenue, Suite 1450, Dallas, TX 75205, Attention: Ms. Erica Santamaria**

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