NOTICE OF MEETING

ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 OF WISE COUNTY

The Board of Directors of Rolling V Ranch Water Control and Improvement District No. 2 of Wise County will hold a regular meeting on **Tuesday, December 1, 2026, at 12:00 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. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. 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, and acceptance of projects.
6. Series 2027 Unlimited Tax Bonds, including:
    a. Review bids and award sale of the District's $2,565,000 Unlimited Tax Bonds, Series 2027;
    b. Adopt Resolution Authorizing the Issuance of the District's $2,565,000 Unlimited Tax Bonds, Series 2027;
    c. Approve Paying Agent and Registrar Agreement;
    d. Approve Official Statement;
    e. Execution of Certificate Regarding Provision of Financial Advice;
    f. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
    g. Approve payment to Attorney General relating to bond issue transcript review; and
    h. Execution of Amendment to Information Form.
7. Engage auditor to prepare developer reimbursement report for Series 2027 Unlimited Tax Bonds.
8. Deeds, easements, consents to encroachment, requests for service, utility commitment letters, leases or other acquisitions or dispositions of real property rights.

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.

9. 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.
10. 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.
11. Review District Communications Consultant report, website and technology review, and recommendations; take any appropriate related action.
12. Attorney's report.
13. 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).
14. Reconvene in Open Session and authorize appropriate action.
15. Meeting schedule.

Rolling V Ranch Water Control and Improvement District No. 2 of Wise County TEXAS

Attorney for the District

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