

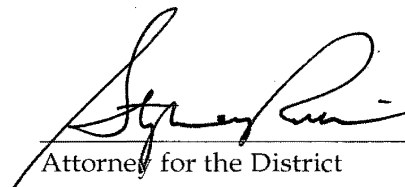
NOTICE OF MEETING

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, December 3, 2024, at 11:30 a.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 collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Matters regarding Rolling V Ranch Water Control and Improvement District No. 3 of Wise County (the "Master District"), including:
 - a. authorize letter to the Master District terminating that certain Joint Utility Contract between the District and the Master District, dated December 5, 2023, and that certain Joint Road Contract between the District and the Master District, dated December 5, 2023;
 - b. approve and execute the Regional Facilities Agreement between the District and the Master District; and
 - c. authorize the District's engineer to request capacity reservation letter from the Master District.
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. Approve Waiver of Special Appraisal.
8. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
9. Operation of District facilities, billings, repairs, and maintenance.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Report regarding development in the District.
12. Attorney's report.
13. 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.