

NOTICE OF MEETING

ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3 OF WISE COUNTY

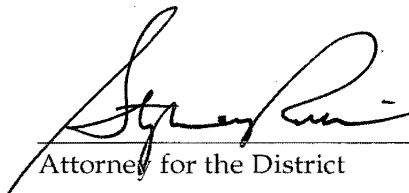
The Board of Directors of Rolling V Ranch Water Control and Improvement District No. 3 of Wise County will hold a regular meeting on Friday, December 13, 2024, at 12:30 p.m., at 4001 Maple Avenue, Suite 270, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Appointment of new director, including:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - b. reorganize the Board and authorize execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. 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.
4. Renewal of District's insurance policies.
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. Matters regarding Rolling V Ranch Water Control and Improvement District No. 1 of Wise County ("RVR 1") and Rolling V Ranch Water Control and Improvement District No. 2 of Wise County ("RVR 2"), including:
 - a. accept request for terminations of those certain Joint Utility Contracts between the District and RVR 1 and RVR 2, respectively, dated December 5, 2023, and those certain Joint Road Contracts between the District and RVR 1 and RVR 2, respectively, dated December 5, 2023;
 - b. approve and execute the Regional Facilities Agreement between the

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.

- District and RVR 1 and RVR 2, respectively; and
 - c. authorize issuance of capacity reservation letters.
 - 9. Annexation matters, including:
 - a. approve feasibility study;
 - b. accept Petition for Addition of Certain Land; and
 - c. authorize execution and filing of Petitions for Consent to Annex Land to the City of Newark, Texas, and to the City of Rhome, Texas, respectively.
 - 10. Report regarding development in the District.
 - 11. Attorney's report.
 - 12. Status of design of water well.
 - 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.