

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

TO: THE BOARD OF DIRECTORS OF ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 OF WISE COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Board of Directors of Rolling V Ranch Water Control and Improvement District No. 2 of Wise County ("District") will hold a special meeting on **Thursday, November 12, 2020, at 12:00 p.m. solely by telephone conference** to mitigate the spread of COVID-19. Any member of the public may participate in this meeting remotely by dialing: **(888) 594-6783**; and entering passcode **2147455761#**. The meeting will be conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General. However, should the Texas Governor's March 13, 2020, Proclamation regarding COVID-19 expire prior to the date of this meeting, the meeting will be held in person at Winstead PC, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201.

Electronic copies of Board meeting packets are available upon request by email to Ross Martin at rmartin@winstead.com. This meeting will also be recorded and available for electronic distribution. The following items will be considered:

1. Public comments and communications;
2. Review and approve Minutes of the August 10, 2020, Board of Directors meeting;
3. Review November 3, 2020, election returns and review and adopt an Order Declaring Results and Canvassing Confirmation Election, Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election;
4. Confirm execution by newly elected directors of Statement of Officer forms and administer Oaths of Office;
5. Review and approve Amended District Information Form, and take any related action thereto;
6. Review and approve Operating Agreement and Joint Facilities Agreement by and between the District and Rolling V Ranch Water Control and Improvement District No. 1;
7. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
8. Consider review and acceptance of engineer's report, and take any action necessary or appropriate;
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements; and
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities.
9. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections and take further action on such matters as may be necessary with regard to bookkeeping matters;

10. Authorize the District's bookkeeper to distribute funds as approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code;
11. Discuss tentative date for next meeting; and
12. Adjournment.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this 6th day of November, 2020.



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IMPROVEMENT DISTRICT NO. 2 OF WISE
COUNTY

Ross S. Martin, Attorney for the District