

**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 **Monday, February 8, 2021, at 12:00 p.m. solely by telephone conference** to mitigate the spread of COVID-19. The meeting will be conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General.

Any member of the public may participate in this meeting by dialing: (888) 594-6783; and entering passcode 2147455761#.

Electronic copies of Board meeting packets are available upon request by email to Ross Martin at [rmartin@winstead.com](mailto: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. Consider supplemental agenda;
3. Consider review and approve Assignment of Reimbursement Agreement;
4. 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;
5. Authorize the District’s bookkeeper to distribute funds as approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code;
6. Discuss tentative date for next meeting; and
7. 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 29<sup>th</sup> day of January, 2021.



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

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Ross S. Martin, Attorney for the District

SUPPLEMENTAL AGENDA

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

**TO: THE TEMPORARY 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 Temporary Board of Directors of Rolling V Ranch Water Control and Improvement District No. 2 of Wise County ("District") will hold a meeting on **Monday, February 8, 2021, at 12:00 p.m. solely by telephone conference.** Any member of the public may participate in this meeting by dialing: **(888) 594-6783**; and entering passcode **2147455761#**. The following items will be considered:

1. Consider, review and approve an Order Calling Contract Tax Election to be held on Saturday, May 1, 2021; and
2. Consider authorizing Notice of Election, and if timely, approval of a Contract for Election Services with Wise County, Texas.



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

  
Ross S. Martin, Attorney

**ORDEN DEL DÍA SUPLEMENTARIO**

**DISTRITO NO. 2 DE CONTROL DE AGUAS Y MEJORAS DE ROLLING V RANCH  
DEL CONDADO DE WISE**


**A: EL JUNTA DE DIRECTORES TEMPORAL DEL DISTRITO NO. 2 DE CONTROL DE AGUAS Y MEJORAS DE ROLLING V RANCH DEL CONDADO DE WISE Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:**

Por la presente se da aviso, de conformidad con V.T.C.A., Código de Gobierno §551, que la Junta Directiva temporal del Distrito No. 2 de Control de Aguas y Mejoras de Rolling V Ranch del Condado de Wise (el "Distrito") celebrará una reunión **el lunes, 8 de febrero de 2021, a las 12:00 del mediodía, exclusivamente por conferencia telefónica.** Cualquier miembro del público puede participar en esta reunión de forma remota marcando el **(888) 594-6783** e ingresando el código de acceso **2147455761#**. Se considerarán los siguientes asuntos:

1. Considerar y aprobar una Orden Convocando a la Elección de Impuesto de Contrato, que se celebrará el sábado, 1 de mayo de 2021;
2. Considerar autorizar el aviso de elección y, si es oportuno, la aprobación de un acuerdo y contrato para servicios electorales con el Condado de Wise, Texas.



DISTRITO NO. 2 DE CONTROL DE AGUAS Y  
MEJORAS DE ROLLING V RANCH DEL  
CONDADO DE WISE

  
Ross S. Martin, Abogado