

**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, January 14, 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. 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 November 12, 2020, Board of Directors meeting;
3. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
4. Consider, review and approve partial assignment of Agreement for the Construction of Improvements and Reimbursement of Advances by and between the District and PMB Rolling V Land, LP;
5. Consider, review and approve Operating Agreement by and between the District, Rolling V Ranch Water Control and Improvement District No. 1, and Rolling V Ranch Water Control and Improvement District No. 3;
6. 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.
7. 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;
8. Authorize the District’s bookkeeper to distribute funds as approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code;
9. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies and take any action as may be necessary;

10. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
11. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
12. Discuss tentative date for next meeting; and
13. Adjournment.

Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of Rolling V Ranch Water Control and Improvement District No. 2 of Wise County conducts its Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact the attorney for the District.

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 8th day of January, 2021.



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

Ross S. Martin, Attorney for the District