

**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, May 6, 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. Consider and approve a Resolution Approving Contingent Fee Contract (see attached “Notice of Contingent Fee Contract by and between Winstead PC and the District”) and authorize execution of such engagement letter/contract for legal services;
3. Review and approve Minutes of the January 14, 2021, Board of Directors meeting;
4. Review and approve Minutes of February 8, 2021, Board of Directors meeting;
5. Review May 1, 2021, election returns and review and adopt an Order Declaring Results and Canvassing Election for Approval of Joint Utility Contract, Joint Road Contract, and Ad Valorem Tax in Support Thereof;
6. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
7. Consider review and approve sewer facility easement;
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. Consider engagement of Dye & Tovery, LLC, for preparation and filing of annual financial report;
12. Consider and adopt Amended Resolution Designating Posting Location of Meeting Notices;
13. Consider and adopt Resolution Establishing District's Regular Monthly Meeting Date;
14. Discuss tentative date for next meeting; and
15. 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 30th day of April, 2021.



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IMPROVEMENT DISTRICT NO. 2 OF WISE
COUNTY

Ross S. Martin, Attorney for the District