

**ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1  
OF WISE COUNTY**

**TO: THE BOARD OF DIRECTORS OF ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF WISE COUNTY AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Rolling V Ranch Water Control and Improvement District No. 1 of Wise County (“District”) will hold a special meeting on Monday, August 15, 2022, at 11:30 a.m. at 4001 Maple Avenue, Suite 270, Dallas, Texas 75219. The Board will discuss and, if appropriate, act upon the following items:

1. Public comments and communications;
2. Review and approve Minutes of the July 12, 2022, Board of Directors meeting;
3. Consider addition of land to the current District boundaries;
4. Consider and approve adoption of Order Adding Lands and Redefining Boundaries;
5. If timely, review and approve Amended District Information Form, and take any action in connection therewith;
6. Consider and approve engagement of Inframark, LLC, as Operator for the District and execute related agreement;
7. Consider review and approve assignment of Wholesale Water Supply Agreement from District to Rolling V Ranch Water Control and Improvement District No. 3 of Wise County;
8. Consider review and approve Second Amendment to Development Agreement by and between the District and the City of Rhome;
9. Consider review and approve Fourth Amendment to Development Agreement by and between the District and the City of Rhome;
10. Consider and approve engagement of Assessments of the Southwest for truth-in-taxation calculation services;
11. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
12. 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.
13. 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, approve of engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;
14. Consider approval of amended agreement for bookkeeping services;
15. Consider supplemental agenda;
16. Discuss tentative date for next meeting; and
17. 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 9<sup>th</sup> day of August, 2022.



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COUNTY

Ross S. Martin, Attorney for the District

**SUPPLEMENTAL AGENDA**

**ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1  
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Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Rolling V Ranch Water Control and Improvement District No. 1 of Wise County will hold a special meeting on Tuesday, August 15 2022, at 11:30 a.m. at 4001 Maple Avenue, Suite 600, Dallas, Texas 75219, for the following purposes:

1. Consider and approve an Order Approving Engineer's Report and Calling Directors Election, Maintenance Tax Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, and Road Refunding Bond Election to be held on Tuesday, November 8, 2022; and
2. Consider authorizing Notice of Election and if timely, approval of a Contract for Election Services with Wise County, Texas.



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**ORDEN DEL DÍA SUPLEMENTARIO**

**DISTRITO NO. 1 DE CONTROL DE AGUAS Y MEJORAS DE ROLLING V RANCH  
DEL CONDADO DE WISE**

**A: EL JUNTA DE DIRECTORES DEL DISTRITO NO. 1 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 conforme al capítulo 551, código del gobierno de Texas que el Junta de Directores del Distrito No. 1 de Control de Aguas y Mejoras de Rolling V Ranch del Condado de Wise celebrará una reunión especial el martes, 15 de agosto de 2022 a las 11:30 a.m. en 4001 Maple Avenue, Suite 600, Dallas, Texas 75219, para los siguientes propósitos:

1. Considerar y aprobar una Orden Aprobando el Informe del Ingeniero y Convocando a la Elección de Directores, Elección de Impuesto de Mantenimiento, Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos para Carreteras, y Elección de Bonos de Refinanciación para Carreteras que se celebrará el martes, 8 de noviembre de 2022; y
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. 1 DE CONTROL DE AGUAS  
Y MEJORAS DE ROLLING V RANCH DEL  
CONDADO DE WISE

Ross S. Martin, Abogado para el Distrito