

**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 Tuesday, November 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 October 4, 2022, Board of Directors meeting;
3. Review November 8, 2022, election returns and review and adopt an Order Declaring Results and Canvassing Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, and Road Refunding Bond Election;
4. Consider, review and approve Amended District Information Form, and authorize filing of same;
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
6. Consider and approve amended engagement of Inframark, LLC, as Operator for the District and execute related agreement;
7. Hear report from operator and take any action necessary or appropriate regarding utility accounts and communication, repair of District facilities, security of District facilities, or other operations 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, 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;

10. Discuss tentative date for next meeting; and
11. 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 10th day of November, 2022.



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COUNTY

Ross S. Martin, Attorney for the District