

**ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3
OF WISE COUNTY**

**TO: THE TEMPORARY BOARD OF DIRECTORS OF ROLLING V RANCH
WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3 OF WISE
COUNTY AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the temporary Board of Directors of Rolling V Ranch Water Control and Improvement District No. 3 of Wise County (“District”) will hold a special meeting on Wednesday, August 9, 2023, at 12:30 p.m. at 4001 Maple Avenue, Suite 270, Dallas, Texas 75219. The Board will discuss and, if appropriate, act upon the following items:

1. Public communication and comments;
2. Review and approve Minutes of the July 11, 2023, Board of Directors meeting;
3. If timely, consider appointment of Director to fill vacancy on the Board, consider and review Conflict of Interest Questionnaire for local governmental officials, qualify Director, administer statement of office form, oath of office, and discuss government training requirements;
4. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
5. Consider acceptance of conveyance of wastewater treatment plant site to District from Rolling V Ranch Water Control and Improvement District No. 1 of Wise County;
6. Consider review and approve an Amended District Information Form and authorize the filing thereof;
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. Consider supplemental agenda;
11. Discuss tentative date for next meeting; and
12. 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 2nd day of August, 2023.



ROLLING V RANCH WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 3
OF WISE COUNTY

Ross S. Martin, Attorney for the District

SUPPLEMENTAL AGENDA

**ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3
OF WISE COUNTY**


TO: THE TEMPORARY BOARD OF DIRECTORS OF ROLLING V RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3 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. 3 of Wise County (“District”) will hold a meeting on Wednesday, August 9, 2023, at 12:30 p.m. at 4001 Maple Avenue, Suite 270, Dallas, Texas 75219. The following items will be considered:

1. Consider, review and approve an Order Calling Confirmation, Directors, and Maintenance Tax Election to be held on Saturday, November 7, 2023; 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. 3 OF WISE
COUNTY


Ross S. Martin, Attorney

ORDEN DEL DÍA SUPLEMENTARIO

**DISTRITO NO. 3 DE CONTROL DE AGUAS Y MEJORAS DE ROLLING V RANCH
DEL CONDADO DE WISE**

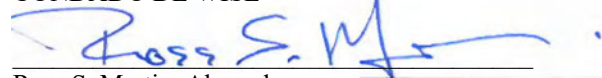
A: EL JUNTA DE DIRECTORES TEMPORAL DEL DISTRITO NO. 3 DE CONTROL DE AGUAS Y MEJORAS DE ROLLING V RANCH DEL CONDADO DE WISE Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

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. 3 de Control de Aguas y Mejoras de Rolling V Ranch del Condado de Wise (el “Distrito”) celebrará una reunión el miércoles, 9 de agosto de 2023, a las 12:30 p.m. en 4001 Maple Avenue, Suite 270, Dallas, Texas 75219. Se considerarán los siguientes asuntos:

1. Considerar y aprobar una Orden Convocando a la Elección de Confirmación, Elección de Directores, y Elección de Impuesto de Mantenimiento que se celebrará el sábado, 7 de noviembre de 2023;
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. 3 DE CONTROL DE AGUAS Y
MEJORAS DE ROLLING V RANCH DEL
CONDADO DE WISE


Ross S. Martin, Abogado