SMILEY ROAD WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF SMILEY ROAD WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 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 Smiley Road Water Control and Improvement District No. 1 ("District") will hold a special meeting on **Wednesday, May 13, 2020 at 12:00 pm 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 214 745 5691#.** 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. Call to order;
2. Confirm execution of Statement of Officer Forms, Oaths of Office for newly elected Directors;
3. Consider reorganization of the Board of Directors;
4. Public communications and comments;
5. Review and approve Minutes of April 15, 2020 Board of Directors meeting;
6. Consider review and acceptance of engineer's report including:
   a. Status of construction projects within the District;
   b. Authorizing preparation of construction plans/specifications for water, sewer, and drainage and paving improvements;
   c. Consider approval/ratification of construction plans and specifications;
   d. Consider approval/ratification of bid advertisements for construction projects;
   e. Consider approval/ratification of award of contracts for construction projects;
   f. Consider approval/ratification of contractor pay estimates, change orders; and
   g. If timely, consider acceptance of certificate of completion; authorize final acceptance of improvements and/or facilities in Green Meadows Phase One;
7. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
8. Review and approve bookkeeping report, payment of invoices, bank resolutions, tax collections report, and related bookkeeping matters, and take any action necessary or appropriate;
9. Consider any other matters that may come before the Board and take any action necessary or appropriate;
10. Discuss tentative date for next meeting; and
11. Adjournment.

Dated: May 8, 2020.

[SEAL]

[SEAL]

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Ross S. Martin, Attorney for District

The Board of Directors may enter into Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, to consult with attorney regarding pending or contemplated litigation, including settlement offers; deliberate regarding real property; personnel matters; and conference with employees.