SMILEY ROAD WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2

TO: THE BOARD OF DIRECTORS OF SMILEY ROAD WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 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. 2 ("District") will hold a special meeting on **Wednesday, March 25, 2020 at 11:30 am 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 2147455484#.

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. Public communications and comments;
3. Review letter to the Board confirming candidates for the May 2, 2020 Directors Election; consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Director's Election; and authorize notice of same;
4. Consider and approve the Minutes of the February 5, 2020 Board Meeting;
5. Hear report from developer and take any action in connection with reimbursement agreements, assignments thereunder, or development related items;
6. Consider review and approve Joint Facilities Agreement by and between the District and Smiley Road Water Control and Improvement District No. 1, and take any action necessary or appropriate;
7. Review and approve bookkeeping report, engagement letter for preparation of Annual Financial Reports, payment of invoices, current and proposed budget matters, bank resolutions, other bookkeeping related matters and take action thereon;
8. Discuss tentative date for next meeting; and
9. Adjournment.

Dated: March 20, 2020.

SMILEY ROAD WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2

Ross S. Martin, Attorney

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.