

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:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Directors of Smiley Road Water Control and Improvement District No. 2 ("District") will hold a special meeting on Wednesday, February 5, 2020, at 11:30 a.m. at 4265 Kellway Circle, Addison, Texas, a meeting place located outside the boundaries of the District, for the following purposes:

1. Call to order;
 2. Public communications and comments;
 3. Consider and approve the Minutes of the November 14, 2018 Board Meeting;
 4. Hear report from developer and take any action in connection with reimbursement agreements, assignments thereunder, or development related items;
 5. Consider review and approve engagement letter(s) from Dye & Toverly, LLC and take any action as may be necessary;
 6. Review and approve bookkeeping report, and take any action on bookkeeping related matters; new account related matters; authorize release of checks as noted on report;
 7. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
 8. Ratify and approve renewal of District's insurance policies and bonds;
 9. Consider supplemental agenda;
 10. Consider any other matters that may come before the Board and take any action necessary or appropriate;
 11. Discuss tentative date for next meeting; and
- Adjournment.



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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.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Smiley Road Water Control and Improvement District No. 2 conducts regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c), or contact the attorney for the District, Mr. Ross Martin at (214) 745-5353.

SUPPLEMENTAL AGENDA

SMILEY ROAD WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2

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Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Smiley Road Water Control and Improvement District No. 2 will hold a special meeting on Wednesday, February 5, 2019 at 11:30 a.m. at 4265 Kellway Circle, Addison, Texas, an office located outside the boundaries of the District to:

Consider and approve an Order Calling Directors Election to be held on Saturday, May 2, 2020; authorize notice thereof, and authorize election service agreement or joint election agreements as may be needed thereunder.



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Ross S. Martin
Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO NO. 2 DE CONTROL DE AGUAS Y MEJORAS DE SMILEY ROAD

A: LA JUNTA DIRECTIVA DEL DISTRITO NO. 2 DE CONTROL DE AGUAS Y MEJORAS DE SMILEY ROAD Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta de Directores del Distrito No. 2 de Control de Aguas y Mejoras de Smiley Road celebrará una reunión especial el miércoles 5 de febrero de 2020, a las 11:30 a.m., en 4265 Kellway Circle, Addison, Texas, una oficina ubicada fuera de los límites del Distrito, para:

Considerar y adoptar una Orden Convocando a la Elección de Directores que se celebrara el sábado 2 de mayo de 2020; autorizar la notificación de la misma y autorizar el acuerdo de servicio elección o los acuerdos de elección conjunta que puedan ser necesarios en virtud de la misma.



DISTRITO NO. 2 DE CONTROL DE AGUAS Y MEJORAS DE SMILEY ROAD

Ross S. Martin
Abogado para el Distrito