

## 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, June 17, 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](mailto: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 and approve Minutes of May 13, 2020 Board of Directors meeting;
4. 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;
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. Review and approve bookkeeping report, payment of invoices, bank resolutions, tax collections report, and related bookkeeping matters, and take any action necessary or appropriate;
7. Consider review and approve Interlocal Cooperation Agreement for Property Tax Assessment and Collection;
8. Consider any other matters that may come before the Board and take any action necessary or appropriate;
9. Discuss tentative date for next meeting; and
10. Adjournment.

Dated: June 12, 2020.



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Ross S. Martin, Attorney for District