

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 regular meeting on **Wednesday, January 20, 2021 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. Public communications and comments;
3. Review and approve Minutes of November 18, 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;
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder;
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. Review and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;

8. Discuss tentative date for next meeting; and
9. Adjournment.

Dated: January 15, 2021.



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A handwritten signature in blue ink, appearing to read "Ross S. Martin", written over a horizontal line.

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.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Smiley Road Water Control and Improvement District No. 1 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.