

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, July 28, 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 June 16, 2021 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. Consider acceptance of certificate of completion;
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder;
6. Review and approve Interlocal Cooperation Agreement for Property Tax Assessment and Collection with Denton County Tax Assessor Collector;
7. If timely, confirm receipt of 2021 certified estimates prepared by Denton Central Appraisal District; consider authorizing tax rate calculation services; review tax rate recommendation from Financial Advisor; approve proposed tax rate for 2021; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same;
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. Discuss tentative date for next meeting; and
10. Adjournment.

Dated: July 22, 2021.



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A handwritten signature in blue ink, appearing to read "Ross S. Martin". The signature is fluid and cursive, 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.