

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 public meeting on **Monday, August 16, 2021 at 12:00 noon 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. Consider and approve the Minutes of the March 25, 2020 Board Meeting;
4. Hear developer's report on proposed development and overview of District;
5. Ratify and approve First Amendment to Supplement to Development Agreement;
6. Ratify and approve First Amendment to Interlocal Cooperation Agreement for Fire Protection Services;
7. Consider discussion regarding exclusion of land and adoption of an Order Calling Public Hearing on Exclusion of Land and Authorization of Publication of Hearing;
8. Ratify and approve renewal of District's insurance policies and bonds;
9. Review and approve bookkeeping report, and take action on any bookkeeping related matters; new account related matters; authorize release of checks as noted on report;
10. Consider supplemental agenda;
11. Discuss and, if timely, set tentative date for next meeting; and
12. Adjournment.

EXECUTED this 11th day of August, 2021.

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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.

**SUPPLEMENTAL AGENDA
SMILEY ROAD WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2**

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1. Consider and adopt an Order Calling and Approving Engineering Reports and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election and Maintenance Tax Election, and authorize all required notices relating to such elections; and
2. Consider and approve an Agreement and Contract for Election Services with Denton County, Texas to conduct the November 2, 2021 Elections.

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Ross S. Martin, Attorney

**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 V.T.C.A., Código de Gobierno §551, que la Junta Directiva del Distrito No. 2 de Control de Aguas y Mejoras de Smiley Road (el “Distrito”) celebrará una reunión **el lunes, 16 de agosto de 2021, a las 12:00 mediodía, exclusivamente por conferencia telefónica**. Cualquier miembro del público puede participar en esta reunión de forma remota marcando el **(888) 594-6783** e ingresando el código de acceso **214 745 5691#**. Se considerarán los siguientes asuntos:

1. Considerar y adoptar una Orden Aprobando el Informe del Ingeniero y Convocando a Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos para Carreteras, Elección de Bonos de Refinanciación para Carreteras, y Elección de Impuesto de Mantenimiento, para el 2 de noviembre de 2021; y
2. Autorizar el aviso de elección y, si es oportuno, autorizar el acuerdo de servicio electoral con el Condado de Denton, Texas

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



Ross S. Martin, Abogado