

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, September 22, 2021, at 12:00 noon at 2595 Dallas Parkway, Suite 101, Frisco, Texas 75034**, 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 August 16, 2021 Board Meeting;
4. Hear Engineer's Report;
5. Consider discussion regarding exclusion of land and adoption of an Order Calling Public Hearing on Exclusion of Land and Authorization of Publication of Hearing;
6. Hear developer's report on proposed development and overview of District;
7. If timely, consider review and approve reimbursement agreement(s), partial assignment of reimbursement agreement(s), and the taking of any related action;
8. If timely, consider review and approve Joinder Agreement, and the taking of any action related thereto;
9. 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;
10. Discuss and, if timely, set tentative date for next meeting; and
11. Adjournment.

EXECUTED this 16th day of September, 2021

SMILEY ROAD WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 2



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.