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 **Tuesday, November 9, 2021 at 8:30 am 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 review November 2, 2021 Election Results;
4. Consider and adopt Order Declaring Results and Canvassing Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election and Maintenance Tax Election;
5. If timely, consider appointment of Director(s);
6. Consider and review Conflict of Interest Questionnaire for local governmental officials, qualify Director(s), administer statement of officer form(s) and oath(s) of office, and discuss government training requirements;
7. Consider reorganization of the Board of Directors and election of officers;
8. Review and approve an Amended District Information Form and authorize the filing thereof;
9. Consider and approve the Minutes of the November 4, 2021 Board Meeting;
10. Hear Engineer's Report, and take any action necessary or related thereto;
11. Hear developer's report;
12. Review and approve bookkeeping report, and take any action on bookkeeping related matters, including engagement letter for annual financial reports; new account related matters; authorize release of checks as noted on report;
13. Discuss and, if timely, set tentative date for next meeting; and
14. Adjournment.

EXECUTED this 5th day of November, 2021.

(DISTRICT SEAL)

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.