

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:

Notice is hereby given pursuant to VTCA, Government Code §551, that the Board of Directors of Smiley Road Water Control and Improvement District No. 1 will hold a special meeting on Thursday, January 27, 2022 at 12:00 noon at BGE, Inc., 2595 Dallas Parkway, Suite 101, Frisco, TX 75034 for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of August 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. Consider review and approve Petition for Addition of Land from landowner(s);
6. Consider review and adopt Order Adding Land and Redefining Boundaries;
7. Consider review and approve Amended District Information Form;
8. Consider review and approve Agreement for the Construction of Improvements and Reimbursement of Advances and/or assignments;
9. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder;
10. Ratify and approve First Amendment to Interlocal Cooperation Agreement for Fire Protection Services;
11. Ratify and approve Fourth Amendment to Development Agreement;
12. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections, approval of engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;

13. Consider supplemental agenda;
14. Discuss tentative date for next meeting; and
15. Adjournment.

Dated: January 21, 2022.



SMILEY ROAD WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1

A handwritten signature in blue ink, which appears to read 'Ross S. Martin', is 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.

SUPPLEMENTAL AGENDA

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:

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Smiley Road Water Control and Improvement District No. 1 will hold a special meeting on Thursday, January 27, 2022 at 12:00 p.m. at 2595 Dallas Parkway, Suite 101, Frisco, TX 75034, an office located outside the boundaries of the District to:

Consider and adopt an Order Calling Directors Election to be held on Saturday, May 7, 2022; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.



SMILEY ROAD WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1

Ross S. Martin
Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO NO. 1 DE CONTROL DE AGUAS Y MEJORAS DE SMILEY ROAD

A: LA JUNTA DIRECTIVA DEL DISTRITO NO. 1 DE CONTROL DE AGUAS Y MEJORAS DE SMILEY ROAD Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito No. 1 de Control de Aguas y Mejoras de Smiley Road celebrará una asamblea especial el jueves 27 de enero de 2022, a las 12:00 p.m., en 2595 Dallas Parkway, Suite 101, Frisco, TX 75034, una oficina ubicada fuera de los límites del Distrito, para:

Considerar y adoptar una Orden Convocando a la Elección de Directores que se celebrará el sábado 7 de mayo de 2022 autorizar la notificación de la misma y autorizar el acuerdo de servicios de elección o los acuerdos de elección conjunta que puedan ser necesarios en virtud de la misma.

DISTRITO NO. 1 DE CONTROL DE
AGUAS Y MEJORAS DE SMILEY ROAD
Ross S. Martin
Abogado para el Distrito