

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 **Thursday, January 27, 2022 at 5:30 pm 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. If timely, consider appointment of Director(s);
4. 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;
5. Consider reorganization of the Board of Directors and election of officers;
6. Consider and approve the Minutes of the November 9, 2021 Board Meeting;
7. Hear Engineer’s Report, and take any action necessary or related thereto;
8. Hear developer’s report;
9. 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;
10. Consider supplemental agenda;
11. Discuss and, if timely, set tentative date for next meeting; and
12. Adjournment.

EXECUTED this 24th day of January, 2022.



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

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.

Required Notice for District’s First Meeting of Calendar Year

The Board of Directors of Smiley Road Water Control and Improvement District No. 2 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

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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.



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IMPROVEMENT DISTRICT NO. 2

A handwritten signature in blue ink that reads "Ross S. Martin".

Ross S. Martin
Attorney for the District

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 el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito No. 2 de Control de Aguas y Mejoras de Smiley Road celebrará una asamblea especial el jueves 27 de enero de 2022, a las 5:30 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. 2 DE CONTROL DE
AGUAS Y MEJORAS DE SMILEY ROAD
Ross S. Martin Abogado para el Distrito