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, April 14, 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 January 27, 2022 Board Meeting;
7. Hear Engineer's Report, and take any action necessary or related thereto;
8. Hear developer's report;
9. Consider review and approve reimbursement agreement(s) or assignments thereunder, or other development related items;
10. 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;
11. Review letter to the Board confirming candidates for the May 7, 2022 Directors Election, consider and adopt Order Declaring Unopposed Candidates Elected and Cancelling Election and authorize required notice of same;
12. Ratify and approve correspondence addressed to Texas New Mexico Power Company in connection with transmission lines;
13. Consider review and adopt Resolution Adopting Change in Fiscal Year from September 30 to April 30;
14. Set tentative date for next meeting; and
15. Adjournment.

EXECUTED this 8th day of April, 2022.

(DISTRICT SEAL)

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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.