

## 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 regular meeting on **Wednesday, November 9, 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 September 14, 2022, 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. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder;
6. Consider review and approve Reimbursement Agreement by and between the District and Stryker Celina LLC;
7. Consider review and approve Reimbursement Priority Policy;
8. Review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters; updated list of designated banks; revisions to engagement letter for bookkeeping services; and authorize release of checks as noted on report;
9. Consider renewal of District's insurance policies;
10. Discuss tentative date for next meeting; and
11. Adjournment.

Dated: November 4, 2022.



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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.