AMENDED
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, January 23, 2024 at 8:00 a.m. 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 appointment of Director and take any action necessary or appropriate, including review and adoption of Order related to same;

4. Qualify Director and administer statement of officer forms and oaths of office, and discuss government training pursuant to Chapter 551 of the Texas Government Code;

5. Consider reorganization of the Board of Directors;

6. Consider and approve the Minutes of the October 18, 2023 Board Meeting;

7. 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; and

8. Hear developer's report and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;

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 letter, and take further action on such matters as may be necessary with regard to bookkeeping matters;

10. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;

11. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;

12. Consider supplemental agenda;

13. Discuss tentative date for next meeting; and

14. Adjournment.

EXECUTED this 18th day of January, 2024.

SMILEY ROAD WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2

Ross S. Martin, Attorney

(DISTRICT SEAL)

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

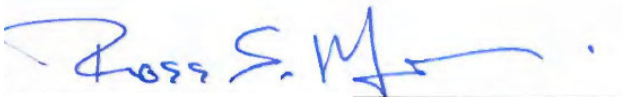
SMILEY ROAD WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2

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 Chapter 551, Texas Government Code that the Board of Directors of Smiley Road Water Control and Improvement District No. 2 will hold a special meeting on Tuesday, January 23, 2024 at 8:00 a.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 4, 2024; 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. 2



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 notifica, de conformidad con el Capítulo 551 del Código de Gobierno de Texas, que la Junta Directiva del Distrito No. 2 de Mejoras y Control del Agua de Smiley Road celebrará una reunión especial el martes 23 de enero de 2024 a las 8:00 a.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 de Convocatoria de Elecciones de Directores a celebrarse el sábado 4 de mayo de 2024; autorizar la notificación de las mismas y autorizar el acuerdo de servicio electoral o los acuerdos electorales conjuntos 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