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, May 28, 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. Confirm receipt of Statement of Officer and Oath of Office forms from newly-elected Directors and discuss government training pursuant to Chapter 551 of the Texas Government Code;

4. Consider and discuss disqualification of Board member pursuant to Texas Water Code Section 49.052(g), and take any action related thereto;

5. Consider reorganization of Board;

6. Consider and approve the Minutes of the February 27, 2024 Board of Directors Meeting;

7. Ratify and approve Professional Services Agreement between the District and BGE, Inc.;

8. 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

9. Hear developer's report and take any action in connection with plat approval, reimbursement agreement(s) and related resolution(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 letter, and take further action on such matters as may be necessary with regard to bookkeeping matters;

11. Discuss tentative date for next meeting; and

12. Adjournment.

EXECUTED this 24th day of May, 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.