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 21, 2025 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 and approve the Minutes of the December 17, 2024 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 update from developer and take any action in connection with plat approval, amended and reimbursement agreements or assignments thereunder, or other development related items;

6. If timely, consider review and approve Amended and Restated Reimbursement Agreement(s);

7. Review and approve bookkeeping and tax collection reports, budget, 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; adoption of financial policies; and authorize release of checks as noted on report;

8. Consider adoption of an Investment Policy and Appointing an Investment Officer;

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

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

11. Discuss tentative date for next meeting; and

12. Adjournment.

EXECUTED this 16th day of January, 2025.

(DISTRICT SEAL)

SMILEY ROAD WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2

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.