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, May 20, 2025, at 8:15 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. Accept resignation of Director;

4. Consider appoint of Director, administer statement of officer form, oath 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 April 15, 2025 Board of Directors Meeting;

7. Consider Order Establishing Policies Pertaining to District Construction Projects;

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.

9. Consider review and approve amended Resolution Designating Posting Location of Meeting Notices;

10. Hear update from developer and take any action in connection with plat approval or other development related items;

11. Consider and discuss cost sharing agreement for operation and maintenance purposes;

12. Ratify and approve acknowledgment of Infrastructure Development Agreement by and between OPP-Green Meadows, LP and Celina 6, LP and KL LB Buy 3 LLC;

13. 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;

14. Discuss tentative date for next meeting; and

15. Adjournment.

EXECUTED this 15th day of May, 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.