

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, January 21, 2026 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 December 17, 2025, Board of Directors meeting;
4. Hear report from Financial Advisor;
5. 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;
 - g. Consider acceptance of certificate of completion; and
 - h. Consider approval of repair and maintenance of District facilities.
6. 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;
7. 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; adoption of financial policies; and authorize release of checks as noted on report;
8. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies and take any action as may be necessary;
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. Consider supplemental agenda;
12. Discuss tentative date for next meeting; and
13. Adjournment.

Dated: January 14, 2026.



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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.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Smiley Road Water Control and Improvement District No. 1 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. 1

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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. 1 will hold a special meeting on Wednesday, January 21, 2026 at 12:00 p.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 2, 2026; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.



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Ross S. Martin
Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO NO. 1 DE CONTROL DE AGUAS Y MEJORAS DE SMILEY ROAD

A: LA JUNTA DIRECTIVA DEL DISTRITO NO. 1 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. 1 de Mejoras y Control del Agua de Smiley Road celebrará una reunión especial el miércoles 21 de enero de 2026 a las 12:00 p.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 a Elección de Directores a celebrarse el sábado 2 de mayo de 2026; autorizar la notificación de la misma y autorizar el acuerdo de servicio electoral o los acuerdos electorales conjuntos que sean necesarios en virtud de la misma.

DISTRITO NO. 1 DE CONTROL DE
AGUAS Y MEJORAS DE SMILEY ROAD
Ross S. Martin
Abogado para el Distrito