

## **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 regular meeting on **Tuesday, July 21, 2026 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. Consider and approve the Minutes of the June 16, 2026 Board Meeting;
4. Conduct hearing for exclusion of land;
5. Consider and approve Order Excluding Land and Redefining Boundaries;
6. Review and approve Amended District Information Form, and take any related action thereto;
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;
  - g. Consider acceptance of certificate of completion;
  - h. Consider approval of Right of Way Deed(s); and
8. Consider discussion regarding Operating and Maintenance Agreement for stormwater detention system serving Green Meadows Major Infrastructure, and take any related action;
9. Hear developer's report and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
10. Consider engagement of financial advisor;
11. 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;

12. Consider renewal of District's insurance policy;

13. Discuss tentative date for next meeting; and

14. Adjournment.

EXECUTED this 15th day of July, 2026.



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IMPROVEMENT DISTRICT NO. 2

A handwritten signature in blue ink, appearing to read "Ross S. Martin", is written over a horizontal line.

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.