

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, September 1, 2026 at 12:00 noon 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 August 18, 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. Review tax rate recommendation from Financial Advisor; approve proposed tax rate for 2026; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same; and/or take any other action as may be necessary or appropriate related to the levy of taxes for 2026;
8. Consider review and approve Agreement for the Construction, Acquisition, and Purchase of Facilities, Improvements, and Reimbursement of Advances by and between the District, Green Meadows LP and Smiley Road, Ltd. for sewer interceptor costs;
9. Consider, review and approve Interlocal Cooperation Agreement for Ad Valorem Tax Collection Services by and between the District and Denton County, Texas;
10. Discuss tentative date for next meeting; and
11. Adjournment.

EXECUTED this 26th day of August, 2026.



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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.