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 **Thursday, November 5, 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 September 15, 2026, Board 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;
   g. Consider acceptance of certificate of completion; and
   h. Consider review and approve easements;

5. Consider review and approve Facilities and Access Easement Agreement by and between the District and Maverick Infrastructure II, LLC;

6. Consider review and approve Interlocal Cooperation Agreement by and between Denton County, Texas and the District, providing terms pursuant to which certain public improvements located within the Green Meadows Public Improvement District ("Green Meadows PID") will be owned, operated and maintained by the District for the benefit of the residents of the Green Meadows PID;

7. Hear developer's report and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;

8. 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;

9. Discussion regarding cost sharing agreement and related operating expenses;

10. Consider review and approve Amended Resolution Designating Posting Location of Meeting Notices;

11. Discuss tentative date for next meeting; and

12. Adjournment.

EXECUTED this 30th day of October, 2026.

(DISTRICT SEAL)

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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.