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, November 18, 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 October 27, 2026, Board of Directors meeting;

4. Open public bids and award sale of Unlimited Tax Utility Bonds, Series 2026 ("Series 2026 Utility Bonds");

5. Consider approval and authorization of execution of documents for the Series 2026 Utility Bonds, including, but not limited to:
   a. Bid awarding sale;
   b. Bond Order;
   c. Paying Agent/Registrar Agreement;
   d. General and No-Litigation Certificate; and
   e. All additional certificates and documents required to secure the necessary approval of and closing of the Series 2026 Utility Bonds;

6. Consider authorization of submission of Transcript of Proceedings to the Texas Attorney General, confirmation of the next Board meeting date in advance of bond closing for approval of an Agreed Upon Procedures Report, and take any action as may be necessary or related 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; and
   h. Consider approval of repair and maintenance of District facilities.

8. 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;

9. 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;

10. Review and approve annual renewal of insurance and bonds;

11. Discuss tentative date for next meeting; and

12. Adjournment.

Dated: November 11, 2026.

[SEAL]

SMILEY ROAD WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Ross S. Martin, Attorney for District

The Board of Directors may enter 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.