

## LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT

TO: THE BOARD OF DIRECTORS OF LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Lake View Management and Development District (the "District") will hold a special meeting on Wednesday, January 15, 2020 at 2:00 p.m. at 3899 Maple Avenue, Suite 300, Dallas, Texas 75219, for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of the December 12, 2019 Board of Directors Meeting;
3. Hear update from developer/general manager and take any action as may be necessary;
4. Hear engineer's report and take any action as may be necessary in connection with:
  - a. Status of construction projects within the District;
  - b. Status of application to Texas Commission on Environmental Quality for Long Cove wastewater treatment plant permit;
  - c. Authorizing preparation of construction plans/specifications;
  - d. Approval/ratification of construction plans and specifications;
  - e. Approval/ratification of advertising for bids for contracts;
  - f. Approval/ratification of District purchases and award of construction contracts; and
  - g. Approval/ratification of contractor pay estimates, change orders;
5. Review and approve bookkeeping report, payment of invoices, budget, and related bookkeeping matters, and take any action as may be necessary;
6. Review and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
7. Review and approve annual renewal of insurance and bonds;
8. Consider supplemental agenda;
9. Consider any other matters that may come before the Board, and the taking of any action necessary or appropriate in connection therewith;
10. Discuss date of next Board meeting; and
11. Adjournment.

EXECUTED this 8<sup>th</sup> day of January, 2020.



LAKE VIEW MANAGEMENT AND  
DEVELOPMENT DISTRICT

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

Ross S. Martin, Attorney for the District

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.

### Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Lake View Management and Development District 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**

**LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT**

**TO: THE BOARD OF DIRECTORS OF LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Lake View Management and Development District will hold a special meeting on Wednesday, January 15, 2020 at 2:00 p.m. at 3899 Maple Avenue, Suite 300, Dallas, Texas 75219 to:

Consider and adopt an Order Calling Directors Election to be held on Saturday, May 2, 2020; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.



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AND DEVELOPMENT DISTRICT

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Ross S. Martin  
Attorney for the District

**ORDEN DEL DÍA SUPLEMENTARIO**

**DISTRITO DE GESTIÓN Y DESARROLLO DE LAKE VIEW**

**A: LA JUNTA DIRECTIVA DEL DISTRITO DE GESTIÓN Y DESARROLLO DE LAKE VIEW Y TODAS LAS DEMÁS PERSONAS INTERESADAS:**

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito de Gestión y Desarrollo de Lake View celebrará una asamblea especial el miércoles 15 de enero de 2020, a la 2:00 p.m., en 3899 Maple Avenue, Suite 300, Dallas, Texas 75219, para:

Considerar y adoptar una Orden Convocando a la Elección de Directores que se celebrará el sábado 2 de mayo de 2020; autorizar la notificación de la misma y autorizar el acuerdo de servicios de elección o los acuerdos de elección conjunta que puedan ser necesarios en virtud de la misma.



DISTRITO DE GESTIÓN Y DESARROLLO DE  
LAKE VIEW

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Ross S. Martin  
Abogado para el Distrito