

LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT

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


Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Board of Directors of Lake View Management and Development District will hold a public meeting on **Wednesday, April 1, 2020 at 2:00 pm solely by telephone conference** to mitigate the spread of COVID-19. The meeting will be conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General. **Any member of the public may participate in this meeting by dialing: (888) 594-6783; and entering passcode 214745691#.**

Electronic copies of Board meeting packets are available upon request by email to Ross Martin at rmartin@winstead.com. This meeting will also be recorded and available for electronic distribution. The following items will be considered:

1. Public communications and comments;
2. Review and approve Minutes of the January 15, 2020 Board of Directors Meeting;
3. Review letter to the Board confirming candidates for the May 2, 2020 Directors Election; consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Directors Election; and authorize required notice of same;
4. Hear update from developer/general manager and take any action as may be necessary;
5. Hear engineer's report and take any action as may be necessary in connection with:
 - a. Status of construction projects within the District;
 - b. Authorizing preparation of construction plans/specifications;
 - c. Approval/ratification of construction plans and specifications;
 - d. Approval/ratification of advertising for bids for contracts;
 - e. Approval/ratification of District purchases and award of construction contracts; and
 - f. Approval/ratification of contractor pay estimates, change orders;
6. Review and approve bookkeeping report, payment of invoices, budget, and related bookkeeping matters, and take any action as may be necessary;
7. Consider authorizing bookkeeper to disburse funds approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code;
8. Consider any other matters that may come before the Board, and the taking of any action necessary or appropriate in connection therewith;
9. Discuss date of next Board meeting; and
10. Adjournment.

EXECUTED this 27th day of March, 2020.

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DEVELOPMENT DISTRICT



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.