

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS**

THE STATE OF TEXAS §
COUNTY OF HENDERSON §
LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT §

The Board of Directors (the "Board") of Lake View Management and Development District (the "District") met in special session, open to the public, on Wednesday, January 15, 2020, at 2:00 p.m., at 3899 Maple Avenue, Suite 300, Dallas, Texas, a location outside the boundaries of the District. The roll was called of the members of the Board to-wit:

Thomas Burleson	President
Neal Sleeper	Vice President
Alan Naul	Secretary
Christopher Kelsey	Director/Assistant Secretary
Gary Reaves	Director

All members of the Board were present at the commencement of the meeting, with the exception of Director Burleson. All Directors present voted on all matters that came before the Board. Also present were: Ms. Laurie Martin of Long Cove Development, Inc.; Ms. Nancy Phillips, P.E. of Team Phillips, Inc., the District's engineer; Mr. Levi Wild of Wild Land Development Consulting, LLC; Ms. Kerry Tovery of Dye & Tovery LLC, the District's bookkeeper; and Ms. Sarah Landiak, attorney; and Ms. Genny Lutz, paralegal of Winstead PC.

The meeting was called to order at 2:03 p.m., and evidence was presented that public notice of such meeting had been given as required by law.

1. The Board opened the meeting to public comment. Hearing none, Director Naul moved to close the public comment session. Director Kelsey seconded said motion, which carried unanimously.

2. Consideration was next given to the review and approval of the Minutes of the Board of Directors meeting held on December 12, 2019. Following a discussion, Director Naul moved to approve the Minutes, as transcribed. Director Kelsey seconded said motion, which carried unanimously.

3. Consideration was next given to the developer/general manager report. No report was presented.

4. Consideration was next given to the engineer's report, a copy of which is attached hereto as Exhibit "A". Ms. Phillips summarized the status of the District's application to the Texas Commission on Environmental Quality for a permit to operate a wastewater treatment plant ("WWTP"), noting that the City of Malakoff has withdrawn its protest relative to same. Ms. Phillips

next discussed with the Board a proposed timeline for construction of the WWTP to serve residents within the Long Cove subdivision.

Next, Ms. Phillips presented to and reviewed with the Board copies of two (2) bids from contractors for landscape and drainage improvements within common areas situated throughout the Long Cove subdivision. Ms. Phillips recommended that the Board award the contract to Fireside Environmental, LLC in the amount of \$157,879.49. Following a discussion, Director Reaves moved that the Board (i) award a contract for landscape and drainage improvements to Fireside Environmental, LLC in the amount of \$157,879.49; and (ii) authorize the District's engineer to issue a Notice to Proceed. Director Naul seconded said motion, which carried unanimously.

Next, Mr. Wild reported that construction of a second water well is now complete and recommended that the Board consider approval of a Public Water System Well Lease, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Kelsey moved that the Board approve the Public Water System Well Lease, subject to revision by District counsel. Director Reaves seconded said motion, which carried unanimously.

5. Consideration was next given to the approval of a Bookkeeping Report, a copy of which is attached hereto as Exhibit "C". Ms. Tovery discussed the report in detail with the Board. Following a discussion, Director Kelsey moved that the Board (i) approve the Bookkeeping Report; and (ii) authorize the payments listed thereon. Director Reaves seconded said motion, which carried unanimously.

6. Consideration next given to a Resolution Designating Depositories and Establishing Accounts for Deposit of District Funds. Ms. Tovery presented to and reviewed with the Board a proposed list of depositories, a copy of which is attached hereto as Exhibit "D", noting changes being proposed to last year's list. Following a discussion, Director Kelsey moved to adopt said Resolution. Director Naul seconded said motion, which carried unanimously.

7. Consideration was next given to the District's insurance policy renewal effective March 1, 2020. Ms. Landiak presented to and reviewed with the Board copies of a summary of proposed insurance renewals, a copy of which is attached hereto as Exhibit "E". Following a discussion, Director Reaves moved that the Board approve the insurance policy renewals as prepared by McDonald & Wessendorff Insurance. Director Naul seconded said motion, which carried unanimously.

8. Consideration was next given to the May 2, 2020 Directors Election. Ms. Landiak discussed the matter with the Board, noting that terms of office for two (2) Directors will expire on May 2, 2020 and that it would be appropriate at this time to call a Directors Election. Following a discussion, Director Reaves moved that the Board adopt an Order Calling Directors Election, a copy of which is attached hereto as Exhibit "F". Director Kelsey seconded said motion, which carried unanimously.

9. There being no further business to conduct, Director Kelsey moved that the meeting be adjourned, which motion was seconded by Director Reaves and unanimously approved. The Board adjourned at 2:40 p.m.

APPROVED AND ADOPTED this 1st day of April, 2020.



/s/ Alan Naul
Secretary