

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 **Thursday, July 30, 2020 at 12:00 noon** 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 214 745 5691#.** 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. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of the June 11, 2020 Board of Directors Meeting;
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 in connection with construction of wastewater treatment plant; roadway expansion project; and utility expansion project;
 - e. Approval/ratification of District purchases and award of construction contracts; and
 - f. Approval/ratification of contractor pay estimates, change orders;
6. Consider review and approve Professional Services Agreement by and between the District and Arcadia Water Management, LLC, and take any action as may be necessary;
7. Consider review and approve amendment to District's Rate Order;
8. If timely, confirm receipt of 2020 tax roll by Henderson County Appraisal District; review tax rate recommendation from Financial Advisor; approve proposed tax rate for 2020; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same;

9. Consider review and approve Agreement for Services of Tax Advisor, and the taking of any action necessary or appropriate in connection therewith;
10. Review and approve bookkeeping report, payment of invoices, budget, and related bookkeeping matters, and take any action as may be necessary;
11. If timely, review and approve amended budget for fiscal year ending July 31, 2021;
12. Acknowledge receipt and conduct annual review of Arbitrage Rebate and Yield Restriction Compliance Service Program and related Rebate Summary prepared by Arbitrage Compliance Specialists, Inc.;
13. Consider any other matters that may come before the Board, and the taking of any action necessary or appropriate in connection therewith;
14. Discuss date of next Board meeting; and
15. Adjournment.

EXECUTED this 24th day of July 2020.



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DEVELOPMENT DISTRICT

A handwritten signature in blue 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.