

## LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT NO. 2

TO: THE BOARD OF DIRECTORS OF LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT NO. 2 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 No. 2 (the "District") will hold a special meeting on **Thursday, March 18, 2021 at 1:00 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 214 745 5691#.** Electronic copies of Board meeting packets are available upon request by email to Ross Martin at [rmartin@winstead.com](mailto: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. Hear public communications and comments;
3. Confirm execution of Statement of Officer Forms, Oaths of Office for elected Directors;
4. Consider reorganization of the Board of Directors;
5. Review and approve Minutes of the January 15, 2020 Board of Directors Meeting;
6. Consider review and approve an agreement for the provision of engineering services;
7. Consider Petition for Addition of Land from landowner(s);
8. Consider review and adopt Order Adding Lands and Redefining Boundaries;
9. Consider review and approve an Amended District Information Form;
10. Hear update from developer and take any action as may be necessary;
11. Ratify and approve renewal of District's insurance policies;
12. Adjournment.

EXECUTED this 11th day of March, 2021.



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DEVELOPMENT DISTRICT NO. 2

Ross S. Martin, Attorney for the District

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

The Board of Directors of Lake View Management and Development District No. 2 conducts its 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 S. Martin at (214) 745-5353.

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.