

## **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 Thursday, July 29, 2021 at 2:00 p.m. at 3899 Maple Avenue, Suite 300, Dallas, Texas 75219, for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of the April 15, 2021 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;
  - e. Approval/ratification of District purchases and award of construction contracts;
  - f. Approval/ratification of contractor pay estimates, change orders; and
  - g. Acceptance of certificate of completion; authorize final acceptance of facilities.
6. Consider Petition for Addition of Land from landowner(s);
7. Consider review and adopt Order Adding Land and Redefining Boundaries;
8. Consider review and approve an Amended District Information Form;
9. Consider operator's report, and take any action related as may be necessary;
10. Consider review and approve tax collection contract with Henderson County, Texas;
11. Review and approve bookkeeping report, payment of invoices, amend budget, and related bookkeeping matters, and take any action as may be necessary;
12. Confirm receipt of 2021 tax roll by Henderson County Appraisal District; review tax rate recommendation from Financial Advisor; approve proposed tax rate for 2021; adopt Notice of Water District Hearing on Tax Rate; and authorize publication of same;
13. Consider review and approve budget for fiscal year ending July 31, 2022, and take any action as may be necessary in connection therewith;

14. Consider review and acknowledge correspondence from McCall Gibson Swedlund Barfoot PLLC in connection with audit for fiscal year ending July 31, 2021;
15. Consider, review and approve Release of Claims by and among Jeff and Jennifer Kropholler and the District, et al, and take any action as may be necessary;
16. Discuss date of next Board meeting; and
17. Adjournment.

EXECUTED this 22nd day of July, 2021.



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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.