

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, February 17, 2022 at 3:00 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 December 22, 2021 Board of Directors Meeting;
4. Hear update from developer/general manager and take any action as may be necessary;
5. Hear operator's report and take any action as may be necessary;
6. 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.
7. Review and approve bookkeeping report, payment of invoices, amend budget, and related bookkeeping matters, and take any action as may be necessary;
8. Consider review and approve insurance renewal policy;
9. Review and approve Resolution Designating Depositories and Establishing Investment Accounts for Deposit of Funds;
10. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
11. Consider supplemental agenda;
12. Discuss date of next Board meeting; and
13. Adjournment.

EXECUTED this 11th day of February, 2022.



LAKE VIEW MANAGEMENT AND
DEVELOPMENT DISTRICT

A handwritten signature in blue ink, which appears 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.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Lake View Management and Development District conducts 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 Martin at (214) 745-5353.

SUPPLEMENTAL AGENDA

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 Chapter 551, Texas Government Code that the Board of Directors of Lake View Management and Development District will hold a special meeting on Thursday, February 17, 2022 at 3:00 p.m. at 3899 Maple Avenue, Suite 300, Dallas, Texas 75219 to:

Consider and adopt an Order Calling Directors Election to be held on Saturday, May 7, 2022; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.



LAKE VIEW MANAGEMENT
AND 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

**ORDEN DEL DÍA SUPLEMENTARIO
DISTRITO DE GESTIÓN Y DESARROLLO DE LAKE VIEW**

A: LA JUNTA DIRECTIVA DEL DISTRITO DE GESTIÓN Y DESARROLLO DE LAKE VIEW Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito de Gestión y Desarrollo de Lake View celebrará una asamblea especial el jueves 17 de febrero de 2022, a la 3:00 p.m., en 3899 Maple Avenue, Suite 300, Dallas, Texas 75219, para:

Considerar y adoptar una Orden Convocando a la Elección de Directores que se celebrará el sábado 7 de mayo de 2022; autorizar la notificación de la misma y autorizar el acuerdo de servicios de elección o los acuerdos de elección conjunta que puedan ser necesarios en virtud de la misma.

DISTRITO DE GESTIÓN Y DESARROLLO DE
LAKE VIEW

A handwritten signature in blue ink, appearing to read 'Ross S. Martin', is written over a horizontal line.

Ross S. Martin
Abogado para el Distrito