

## 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 **Wednesday, April 20, 2022 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 February 17, 2022 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;
  - g. Acceptance of certificate of completion; authorize final acceptance of facilities;
  - h. Approval of Purchase and Repayment Agreement in connection with purchase of grinder pumps; and
  - i. Approval of amendment to District's Rate Order;
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 insurance coverage for District facilities, and take any action as may be necessary;
9. Review letter to the Board confirming candidates for May 7, 2022 Directors Election; consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Directors Election and authorize notice of same;
10. Discuss date of next Board meeting; and
11. Adjournment.

EXECUTED this 15th day of April, 2022.



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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.