

**MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS**

THE STATE OF TEXAS §  
COUNTY OF HENDERSON §  
LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT §

The Board of Directors (the "Board") of Lake View Management and Development District (the "District") met in special session, open to the public, on Wednesday, December 22, 2021 at 2:00 p.m., at 3899 Maple Avenue, Suite 300, Dallas, Texas, a location outside the boundaries of the District. The roll was called of the members of the Board to-wit:

Thomas Burleson	President
Neal Sleeper	Vice President
Alan Naul	Secretary
Christopher Kelsey	Director/Assistant Secretary
Gary Reaves	Director

All members of the Board were present at the commencement of the meeting. All Directors present voted on all matters that came before the Board. Also present were Ms. Diana Moog; Mr. Greg Dick of Long Cove Development, Inc.; Mr. Levi Wild of Wild Land Development Consulting, LLC; Mr. Guymon Phillips, PE of Team Phillips, Inc., District engineer; Ms. Kathi Dye of Dye & Toverly LLC, District bookkeeper; and Mr. Ross Martin, attorney of Winstead PC, the District's attorney.

1. The meeting was called to order at 2:00 p.m., and evidence was presented that public notice of such meeting had been given as required by law.

2. The Board opened the meeting to public comments. Hearing none, Director Kelsey closed the public comment session. Director Reaves seconded said motion, which carried unanimously.

3. Consideration was next given to the review and approval of the minutes of the November 30, 2021 Board of Directors meeting. Following a discussion, Director Reaves moved to approve the minutes, as transcribed. Director Kelsey seconded said motion, which carried unanimously.

4. Consideration was next given to an update from developer/general manager. No formal report was heard.

5. Consideration was next given to the operator's report, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Reaves moved to accept the report. Director Kelsey seconded said report, which carried unanimously.

Consideration was next given to the engineer's report, a copy of which is attached hereto as Exhibit "B". Mr. Phillips presented to and reviewed with the Board copies of the Completion Notice Form from the Texas Commission on Environmental Quality ("TCEQ") in connection with construction of the wastewater treatment plant facility ("WWTP"), and a letter dated December 14, 2021 from Wasteline Engineering, Inc. notifying the TCEQ that construction of the WWTP is substantially complete in accordance with TCEQ approved plans and specifications. The Board next reviewed a letter from Wasteline Engineer, Inc. certifying completion of the holding pond.

Finally, Mr. Phillips presented to and reviewed with the Board copies of a proposed contract for excavation, drainage and shoreline stabilization work for Southwest Harbor Cove. Mr. Phillips noted that following a review of bids, Team Phillips determined that Gerke Excavating was the most qualified bidder to meet the District's strict schedule requirements. Following a discussion, Director Sleeper moved that the Board (i) accept the Engineer's report; (ii) authorize acceptance of WWTP facilities; and (iii) authorize award of a construction contract to Gerke Excavating, Inc. in the amount of \$2,663,731.23 for excavation, drainage and shoreline stabilization work for Southwest Harbor "Westport", as recommended by the District's engineer. Director Kelsey seconded said motion, which carried unanimously.

6. Consideration was next given to the approval of a Bookkeeping Report, a copy of which is attached hereto as Exhibit "C". Ms. Dye reviewed the report with the Board. Following a discussion, Director Reaves moved that the Board (i) approve the Bookkeeping Report; and (ii) authorize the payments listed thereon. Director Sleeper seconded said motion, which carried unanimously.

7. There being no further business to conduct, Director Reaves moved that the meeting be adjourned, which motion was seconded by Director Kelsey and unanimously approved. The Board adjourned at 2:57 p.m.

APPROVED AND ADOPTED this 17th day of February, 2022.

/s/ Gary Reaves

Director

(DISTRICT SEAL)

