

**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 Thursday, September 30, 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, with the exception of Director Kelsey. All Directors present voted on all matters that came before the Board. Also present were Ms. Diana Moog 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. Kerry Tovery of Dye & Tovery LLC, District bookkeeper; and Mr. Ross Martin, attorney of Winstead PC, the District's attorney.

1. The meeting was called to order at 2:03 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 Naul closed the public comment session. Director Sleeper seconded said motion, which carried unanimously.

3. Consideration was next given to the review and approval of the minutes of the August 27, 2021 Board of Directors meeting. Following a discussion, Director Naul moved to approve the minutes, as transcribed. Director Sleeper seconded said motion, which carried unanimously.

4. Consideration was next given to the developer/general manager report. No formal report was heard.

5. Consideration was next given to the engineer's report, a copy of which is attached hereto as Exhibit "A". Mr. Phillips next recommended that the Board authorize the purchase of a variable speed pump station from MCI Flowtronex in the amount of \$162,015.00; and advertisement of bid for construction of an upgraded irrigation system for park frontage around

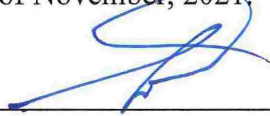
Henderson Harbor. Following a discussion, Director Naul moved that the Board approve the purchase of the variable speed pump station, and authorize advertisement of bids as recommended by the District engineer. Director Sleeper seconded said motion, which carried unanimously.

6. Consideration was next given to the approval of a Bookkeeping Report, a copy of which is attached hereto as Exhibit "B". Ms. Tovery reviewed the report with the Board. Following a discussion, Director Sleeper moved that the Board (i) approve the Bookkeeping Report; and (ii) authorize the payments listed thereon. Director Naul 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 2:26 p.m.

APPROVED AND ADOPTED this 30th day of November, 2021.



  
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Secretary