

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 **Monday, November 28, 2022 at 2:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201.**

1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of October 26, 2022 and November 15, 2022 Board of Directors Meetings;
4. Review and approve documents in connection with issuance of the District's Unlimited Tax Utility Bond, Series 2022 (the "Series 2022 Utility Bonds") and related closing scheduled for November 29, 2022, including, but not limited to, closing statement and fund disbursements;
5. Review and approve Report on Applying Agreed-Upon Procedures for Construction, Engineering and Related Costs Reimbursable to Long Cove Development, Inc. from Proceeds of the Series 2022 Utility Bonds, and authorize reimbursement following closing of sale of said Bonds;
6. Review and approve Amended District Information Form, and take any action in connection therewith;
7. Hear update from developer/general manager and take any action as may be necessary;
8. Hear operator's report and take any action as may be necessary;
9. 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; and
 - h. Proposal for Civil Engineering Services for Water System Upgrades;
10. Consider review and approve amended rate order;

11. Review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters; updated list of designated banks; revisions to engagement letter for bookkeeping services; and authorize release of checks as noted on report;
12. Discuss date of next Board meeting; and
13. Adjournment.

EXECUTED this 21st day of November, 2022.



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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.