

**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, by audio conference, open to the public, on Thursday, April 15, 2021 at 2:00 pm.

Mr. Ross Martin, General and Bond Counsel for the District, announced that the Meeting would be conducted by audio conference to mitigate the spread of COVID-19. Mr. Martin confirmed that Meeting participants would observe guidance provided by the Texas Attorney General's office to suspend certain requirements of the Texas Open Meetings Act. Mr. Martin next stated that (i) Notice of the Meeting was given in accordance with Chapter 551, Government Code, and Chapter 49, Texas Water Code, as amended by the Governor's order and Attorney General's guidance; (ii) the Meeting was being conducted in a transparent and accessible manner; (iii) Meeting packets were distributed to all participants, and made available to the public; and (iv) the Meeting would be recorded, and available for electronic distribution upon request.

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 Naul and Director Kelsey. All Directors present voted on all matters that came before the Board. Also present were: Ms. Diana Moog of Hampstead Holdings; Mr. Guymon Phillips, P.E. of Team Phillips, Inc., the District's engineer; Mr. Levi Wild, P.E. of Wild Land Development Consulting, LLC; Mr. Greg Dick of Long Cove Development; Ms. Kerry Tovery of Dye & Tovery LLC, the District's bookkeeper; and Mr. Ross Martin, attorney; and Ms. Genny Lutzell, paralegal of Winstead PC.

1. The meeting was called to order at 2:04 pm., 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 comment. Hearing none, Director Reaves moved to close 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 Board of Directors meeting held on February 25, 2021. Following a discussion, Director Reaves moved to approve the Minutes, as transcribed. Director Sleeper 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 briefed the Board on the status of repair work to restore an Aquadam product from Aqua Dam, Inc. in the amount of \$73,400.00. Mr. Phillips next stated that the wastewater treatment plant construction project is currently underway. Following a discussion, Director Sleeper moved that the Board approve repair work and related expenses to restore the Aquadam to facilitate the excavation of the first of several large coves at Long Cove. Director Reaves seconded said motion, which carried unanimously. Mr. Phillips noted that a progress report and change orders will be presented to the Board at a future meeting.

6. Consideration was next given to the operator's report. In the absence of an Operator, Mr. Phillips reviewed with the Board copies of Operator Reports prepared by Arcadia Water Management for the month of March 2021, a copy of which is attached hereto as Exhibit "B". No formal action was taken by the Board.

7. Consideration was next given to the approval of a Bookkeeping Report, a copy of which is attached hereto as Exhibit "C". Ms. Toverly 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 Reaves seconded said motion, which carried unanimously.

8. Consideration was next given to approval of Release of Claims by and among Robert Raymond and the District, et al.

Executive Session. Upon motion by Director Reaves, seconded by Director Sleeper, the Board voted unanimously to convene into Executive Session pursuant to Section 551.071(1)(A), Texas Government Code to consult with the District's attorney regarding pending or contemplated litigation.

Mr. Martin stated that the Board would enter Executive Session by telephone conference in a manner set forth by email to Board members. The meeting was closed to the public at 2:24 p.m. The Board President reconvened the meeting in open session at 2:35 p.m., and stated that it would be appropriate at this time to consider the approval of a Release of Claims by and among Robert Raymond and the District, et al. Following a discussion, Director Sleeper moved that the Board authorize said Release. Director Reaves seconded said motion, which carried unanimously.

9. There being no further business to conduct, Director Sleeper moved that the meeting be adjourned, which motion was seconded by Director Reaves and unanimously approved. The Board adjourned at 2:39 p.m.

APPROVED AND ADOPTED this 29<sup>th</sup> day of July, 2021.

Secretary



(DISTRICT SEAL)

