

**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, February 25, 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 Kelsey and Director Reaves. 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., and Ms. Nancy 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 Lutzel, paralegal of Winstead PC.

1. The meeting was called to order at 2:02 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 Naul 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 January 21, 2021. Following a discussion, Director Naul 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 construction projects currently underway within the District. Next Mr. Phillips reported the need to address paving improvements to accommodate additional traffic on unpaved roadways primarily used by construction vehicles. Mr. Phillips stated that the unpaved roadways are no longer adequate to support the traffic flow. Next, Mr. Phillips reviewed with the Board the following Change Orders from Baker & Company Construction, LLC: Change Order No. 1 in the amount of \$340,340.60 to reconcile "as bid" set with "as issued for construction"; and Change Order No. 2 in the amount of \$40,691.00 to address design changes to South Shores Way and Shumate Way. Following a discussion, Director Naul moved to approve both Change Orders as recommended by the District's engineer. Director Sleeper seconded said motion, which carried unanimously. Mr. Phillips noted that Change Order No. 3 will be presented to the Board at a future meeting.

Next, Mr. Phillips reviewed with the Board copies of a letter of recommendation for the Board to approve a contract with JDR Contracting, Inc. in the amount of \$645,297.00 for installation of water and wastewater improvements associated with extension of roadways around Henderson Harbor. Following a discussion, Director Naul moved that the Board award the contract for water and wastewater improvements for roadway extensions to JDR Contracting, Inc., as recommended by the District's engineer. Director Sleeper seconded said motion, which carried unanimously.

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 January 2021, a copy of which is attached hereto as Exhibit "B". No formal action was taken by the Board.

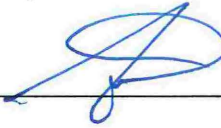
7. Consideration was next given to the approval of a Bookkeeping Report, a copy of which is attached hereto as Exhibit "C". Ms. Tovery reviewed the report with the Board. Following a discussion, Director Sleeper moved that the Board (i) approve the Bookkeeping Report; and (ii) authorize the payments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

8. Consideration was next given to the District's insurance policy renewal effective March 1, 2021. Mr. Martin presented to and reviewed with the Board copies of a summary of proposed insurance renewals, a copy of which is attached hereto as Exhibit "D". Following a discussion, Director Sleeper moved that the Board approve the insurance policy renewals as prepared by McDonald & Wessendorff Insurance. Director Naul 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 Naul and unanimously approved. The Board adjourned at 2:31 p.m.

APPROVED AND ADOPTED this 15th day of April 2021.

Secretary



(DISTRICT SEAL)

