

**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, January 21, 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. 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 2:03 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 Kelsey moved to close 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 Board of Directors meeting held on December 3, 2020. Following a discussion, Director Naul

moved to approve the Minutes, as transcribed. Director Reaves seconded said motion, which carried unanimously.

4. Consideration was next given to the developer/general manager report. The Board heard general updates from Mr. Dick at this time. No formal action was taken by the Board.

5. Consideration was next given to the engineer's report. Mr. Phillips briefed the Board on the status of crosswalks, and construction of low pressure sewer lines. Finally, Mr. Phillips noted that bids for water and wastewater improvements associated with the extension of roads around Henderson Harbor will be presented at the next Board meeting. No formal action was taken by the Board.

6. Consideration was next given to the operator's report. Mr. Phillips reviewed with the Board copies of Operator Reports prepared by Arcadia Water Management for the months of November and December 2020, copies of which are attached hereto as Exhibit "A". 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 "B". Ms. Toverly 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.

8. Consideration was next given to review of a Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds. Ms. Dye presented to and reviewed with the Board a proposed list of depositories, a copy of which is attached hereto as Exhibit "C", noting changes being proposed to last year's list. After discussion on the matter, Director Naul moved that the Board adopt said Resolution. 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 Naul and unanimously approved. The Board adjourned at 2:26p.m.

APPROVED AND ADOPTED this 25th day of February 2021.



/s/ Alan Naul
Secretary