

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 **Thursday, August 3, 2023 at 2:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201** for the following purpose.

1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of June 8, 2023 Board of Directors Meetings;
4. Confirm receipt of 2023 certified tax roll prepared by Henderson County Appraisal District, consider authorizing tax rate calculation services and adopt resolution for same;
5. Review budget and debt service obligations, review tax rate recommendation, approve proposed tax rate for 2023, adopt Notice of Water District Hearing on Tax Rate, and authorize publication of same;
6. Consider, review and approve Collections Contract with Henderson County Tax Office;
7. Hear update from developer/general manager and take any action as may be necessary;
8. Hear operator’s report, fire department 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; and
 - g. Acceptance of certificate of completion; authorize final acceptance of facilities.
10. 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;
11. Consider revision to general manager authorization to approve District expenses;
12. Discuss date of next Board meeting; and

13. Adjournment.

EXECUTED this 27th day of July, 2023.



LAKE VIEW MANAGEMENT AND
DEVELOPMENT DISTRICT

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.