

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 **Tuesday, November 14, 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 October 18, 2023 Board of Directors Meetings;
4. Consider review and approve annual financial report for fiscal year ended July 31, 2023;
5. Review and approve documents in connection with issuance of the District’s Unlimited Tax Utility Bond, Series 2023 (the “Series 2023 Utility Bonds”) and related closing scheduled for November 15, 2023, including, but not limited to, closing statement and fund disbursements;
6. 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 2023 Utility Bonds, and authorize reimbursement following closing of sale of said Bonds;
7. Review and approve Amended District Information Form, and take any action in connection therewith;
8. Hear update from developer/general manager and take any action as may be necessary;
9. Hear operator’s report and take any action as may be necessary;
10. Hear fire department report and take any action as may be necessary;
11. Ratify and approve addendum to Fire Protection Services Agreement by and between the District and Long Cove Fire Rescue, LLC;
12. 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.
13. 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;
14. Discuss date of next Board meeting; and
15. Adjournment.

EXECUTED this 8th day of November, 2023.



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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.