

**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, open to the public, on Wednesday, January 17, 2024 at 2:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, a location outside the boundaries of the District. The roll was called of the members of the Board to-wit:

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. Also present were: Mr. Levi Wild of Wild Land Development Consulting, LLC; Ms. Diana Moog, Chief Financial Officer of Hampstead Holdings; Mr. Guymon Phillips, P.E. of Team Phillips, Inc.; Mr. Greg Dick, General Manager; Mr. Mark Spahlinger, Fire Chief; Ms. Kerry Tovery of Dye & Tovery, LLC; Mr. Ross Martin, attorney and Ms. Genny Lutzell, paralegal each with Winstead PC.

1. The meeting was called to order at 2:13 p.m., 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 comments. Hearing none, Director Naul moved to close the public comment session of the meeting. Director Sleeper seconded said motion, which carried unanimously.

3. Consideration was next given to the review and approval of the minutes of the November 14, 2023 Board of Directors meeting. Following a discussion, Director Naul moved that the Board approve the minutes, as transcribed. Director Sleeper seconded said motion, which carried unanimously.

4. Consideration was next given to the developer/general manager update. No formal report was heard.

5. Consideration was next given to the operator report. No formal report was heard.

6. Consideration was next given to the fire department report. No formal report was heard.

7. Consideration was next given to the engineer's report, a copy of which is attached hereto as Exhibit "A". Mr. Phillips requested Board approval to extend the landscape maintenance contract with Woodlake Outdoors, noting the proposed extension and impact on the budget for said services. Mr. Phillips confirmed that competitive bids were received from other contractors; however, Team Phillips determined that Woodlake Outdoors is the lowest, responsible bidder. Following a discussion, Director Naul moved that the Board table the matter. Director Sleeper seconded said motion, which carried unanimously. Next, Mr. Phillips requested approval of Invoice No. 3 from Fireside Environmental in the amount of \$90,000 for installation of pipes at the pump house. Following a discussion, Director Naul moved that the Board authorize approval of said invoice. Director Sleeper seconded said motion, which carried unanimously.

Consideration was next given to Executive Session. Upon motion by Director Naul, seconded by Director Sleeper, the Board voted unanimously to convene into Executive Session pursuant to Section 551.071(a)(A), Texas Government Code, to consult with the District's attorney regarding pending or contemplated litigation. Director Burleson announced that Executive Session will be held pursuant to said Government Code provisions and closed the meeting to the public at 2:39 p.m. The President reconvened the meeting in open session at 3:08 p.m. No formal action was taken by the Board.

8. Consideration was next given to the approval of a bookkeeper report, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Sleeper moved that the Board approve the bookkeeper's report, and authorize disbursement of checks. Director Naul seconded said motion, which carried unanimously.

9. Consideration was next given to the review and approval of a Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds, a copy of which is attached hereto as Exhibit "C". Mr. Martin discussed the Resolution with the Board. Following a discussion, Director Naul moved that the Board adopt said Resolution. Director Sleeper seconded said motion, which carried unanimously.

10. Consideration was next given to the review and approval of a Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, a copy of which is attached hereto as Exhibit "D". Mr. Martin discussed the Resolution with the Board. Following a discussion, Director Naul moved that the Board adopt said Resolution. Director Sleeper seconded said motion, which carried unanimously.

11. Consideration was next given to the review and approval of an Order Calling Directors' Election for May 4, 2024, a copy of which is attached hereto as Exhibit "E". Mr. Martin discussed the Order with the Board. Following a discussion, Director Naul moved that the Board adopt said Resolution. Director Sleeper seconded said motion, which carried unanimously.

There being no further business to conduct, Director Sleeper moved that the Board adjourn at 3:08 p.m. Director Naul seconded said motion, which carried unanimously.

Approved and adopted this 21st day of February, 2024.



Secretary

(DISTRICT SEAL)

