

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 **Wednesday, January 15, 2025 at 2:00 p.m. at 3899 Maple Avenue, Suite 300 (Potomac Room) Dallas, Texas 75201** for the following purpose:

1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of December 11, 2024 Board of Directors Meeting;
4. Hear update from developer/general manager and take any action as may be necessary;
5. Hear operator's report and take any action as may be necessary;
6. Hear fire department report and take any action as may be necessary;
7. 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.
8. Consider review and approve engineering services agreement;
9. Review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; budget; 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;
10. Consider review and approve insurance renewal policy;
11. Review and approve Resolution Designating Depositories and Establishing Investment Accounts for Deposit of Funds;
12. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies;

13. Review Arbitrage Rebate and Yield Restriction Compliance reports and take any action as may be necessary;
14. Discuss date of next Board meeting; and
15. Adjournment.

EXECUTED this 8th day of January, 2025.



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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.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Lake View Management and Development District conducts regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c), or contact the attorney for the District, Mr. Ross Martin at (214) 745-5353.