

**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 Tuesday, November 18, 2025 at 2:00 p.m. at 3899 Maple Avenue, Suite 300, (Potomac Room), 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 except for Director Sleeper and Director Reaves. Also present were: Mr. Michael Starcher of Long Cove Development; Mr. Levi Wild of Wild Land Development Consulting, LLC; Mr. Greg Dick, General Manager; Mr. Terry Miller, Mr. Justin Boswell, and Mr. Devin Cody of the Long Cove Fire Department; Ms. Kathleen Martinez of Dye & Toverly LLC; Ms. Darsey Norton, attorney and Ms. Genny Lutzell each with Winstead PC.

Mr. Jim Knight of KFM Engineering and Mr. Jon Durnell of McCall Gibson Swedlund Barfoot PLLC participated by audio conference.

1. The meeting was called to order at 2:04 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 Kelsey seconded said motion, which carried unanimously.

3. Consideration was next given to the review and approval of the August 26, 2025 Board of Directors meeting. Following a discussion, Director Naul moved that the Board approve the minutes as transcribed. Director Kelsey seconded said motion, which carried unanimously.

4. Consideration was next given to the review and approval of an annual financial report for fiscal year ended July 31, 2025. Mr. Durnell reviewed the draft report with the Board. Following a discussion, Director Naul moved that the Board approve the annual financial report for fiscal year ended July 31, 2025, subject to final review by District counsel, and authorize filing of same with the Texas Commission on Environmental Quality. Director Kelsey seconded said motion, which carried unanimously.

5. No report was presented.

6. Consideration was next given to the operator's report. No formal action was taken by the Board.

7. Consideration was next given to the fire department report. Mr. Boswell updated the Board on operations and housing for members of the fire department and temporary housing for residents during home construction. No formal action was taken by the Board.

8. Consideration was next given to the engineer's report, a copy of which is attached hereto as Exhibit "A". Mr. Knight provided an update that Dredge America project has been accepted for completion. Next, he reported that the Texas Commission on Environmental Quality has issued renewal of the wastewater treatment plant permit effective September 22, 2025. He noted the permit is valid for ten (10) years.

Mr. Knight next requested approval of the final pay estimate and Change Order Number 2 from Dredge America Inc. in the total amount of \$681,733.43. Following a discussion, Director Naul moved that the Board approve the engineer's report and pay applications as presented. Director Kelsey seconded said motion, which carried unanimously.

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

[SIGNATURE PAGE FOLLOWS]

There being no further business to conduct, Director Naul moved that the Board adjourn at 2:25 p.m. Director Kelsey seconded said motion, which carried unanimously.



Secretary

