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 Thursday, April 30, 2026 at 10:30 a.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 except for Director Reaves and Director Sleeper. Also present were: Ms. Kathleen Martinez of Dye & Tovery LLC; Mr. Levi Wild of Wild Land Development Consulting, LLC; Mr. Ross Martin, attorney and Ms. Amy Bieber, each with Winstead PC. Mr. Jim Knight of KFM Engineering participated by audio conference.

1. The meeting was called to order at 10:33 a.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 Kelsey moved to close the public comment session of the meeting. Director Naul seconded said motion, which carried unanimously.

3. Consideration was next given to the review and approval of the April 17, 2026, 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 developer/general manager report. No formal report was heard.

5. Consideration was next given to a Service Agreement for utility operations by and between the District and Aqua Services LLC ("Aqua"), a copy of which is attached hereto as Exhibit "A". Mr. Knight informed the Board that it might still be a couple of weeks before the handoff from Arcadia Water Management, LLC, to Aqua could occur. Following a discussion, Director Kelsey moved that the Board approve the agreement pursuant to final review and approval by Director Burleson. Director Naul seconded said motion, which carried unanimously.

6. Consideration was next given to a Collections Contract by and between the District and Henderson County, Texas, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Kelsey moved that the Board approve the contract as presented. Director Naul seconded said motion, which carried unanimously.

7. Consideration was next given to the operator's report. No formal report was heard.

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

9. Consideration was next given to the engineer's report. No formal report was heard.

10. Consideration was next given to the review and approval of a bookkeeper report, a copy of which is attached hereto as Exhibit "C". Ms. Martinez reviewed the report and list of disbursements. 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.

11. Consideration was next given to discussion of a proposed settlement agreement related to Cause No. DC-23-07715 in the 298th Judicial District Court, Dallas County, Texas. Upon motion by Director Naul, second by Director Kelsey, the Board voted unanimously to convene into Executive Session pursuant to Section 551.071(1)(A), Texas Government Code, to consult with the District's attorney regarding pending or contemplated litigation. Mr. Martin announced the Executive Session would be held pursuant to said Government Code provision and closed the meeting to the public at 10:40 a.m. Mr. Martin remained in closed session with the Board. The President reconvened the meeting in open session at 11:29 a.m. Following a discussion, Director Kelsey moved that the Board approve the proposed settlement pursuant to final review and approval of the final settlement documents by an ad hoc committee consisting of Director Naul and Director Kesley. Director Naul seconded said motion, which carried unanimously.

[SIGNATURE PAGE FOLLOWS]

There being no further business to conduct, Director Kelsey moved that the Board adjourn at 11:31 a.m. Director Naul seconded said motion, which carried unanimously.

Secretary

(DISTRICT SEAL)