

## LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT

TO: THE BOARD OF DIRECTORS OF LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

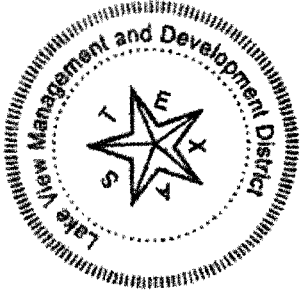
Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Lake View Management and Development District (the "District") will hold a special meeting on Tuesday, September 24, 2019 at 2:00 p.m. at 3899 Maple Avenue, Suite 300, Dallas, Texas 75219, for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of the September 11, 2019 Board of Directors Meeting;
3. Review approve and authorize execution of Series 2019 Road Bond documents, including, but not limited to:
  - a. Bond Purchase Contract;
  - b. Bond Order authorizing issuance of Series 2019 Road Bonds;
  - c. Paying Agent/Registrar Agreement; and
  - d. General and No-Litigation Certificate and all additional certificates and documents necessary to effectuate issuance of Series 2019 Road Bonds, including those certificates and documents required by the Attorney General of the State of Texas.
4. Authorize preparation and distribution of Final Official Statement;
5. Authorize submission of Transcript of Proceedings to the Attorney General of Texas;
6. Review representation letter to District's auditors needed to include the District's audit in the offering documents for the Series 2019 Road Bonds; consider authorizing the execution and delivery of the representation letter;
7. Consider and approve engagement letter from Arbitrage Compliance Specialists, Inc. in connection with arbitrage report for the Series 2019 Road Bonds;
8. Consider next Board meeting date to approve Agreed Upon Procedures Report, and take any actions necessary in connection with Series 2019 Road Bonds;
9. Hear update from developer/general manager and take any action as may be necessary;
10. 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 contract(s);
  - e. Approval/ratification of District purchases and award of construction contract(s);

and

- f. Approval/ratification of contractor pay estimates, change orders.
- 11. Discuss fire protection services and take any action necessary or appropriate in connection therewith;
- 12. Review and approve bookkeeping report, payment of invoices, and related bookkeeping matters, and take any action as may be necessary;
- 13. Consider any other matters that may come before the Board, and the taking of any action necessary or appropriate in connection therewith; and
- 14. Adjournment.

EXECUTED this 18th day of September, 2019.



LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT

A handwritten signature in black ink, appearing 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.

FILED FOR RECORD  
2019 SEP 19 AM 8:01  
MARY DAVIDSON WRIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS