

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 Thursday, November 14, 2019 at 1:00 p.m. at 3899 Maple Avenue, Suite 300, Dallas, Texas 75219, for the following purposes:

1. Call to order;
2. Hear engineer's report, and consider authorizing purchase, freight cost, and installation of fiberglass tank for use in pumping and hauling sanitary sewage, and take any action as may be necessary;
3. Consider, review and approve bookkeeping report, and take any action as may be necessary;
4. Consider any other matters that may come before the Board, and the taking of any action necessary or appropriate in connection therewith; and
5. Adjournment.

EXECUTED this 7th day of November, 2019.



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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 NOV - 8 AM 11:04
MARY ANN WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS