

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, December 12, 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 October 29, 2019, and November 14, 2019 Board of Directors Meetings;
3. Hear update from developer/general manager and take any action as may be necessary;
4. 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.
5. Discuss fire protection services and take any action necessary or appropriate in connection therewith;
6. Review and approve bookkeeping report, payment of invoices, and related bookkeeping matters, and take any action as may be necessary;
7. Consider any other matters that may come before the Board, and the taking of any action necessary or appropriate in connection therewith; and
8. Adjournment.

EXECUTED this 6th day of December, 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

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HENDERSON COUNTY, TEXAS

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section 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.