

LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT NO. 2

TO: THE BOARD OF DIRECTORS OF LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT NO. 2 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 No. 2 (the "District") will hold a special meeting on Wednesday, January 15, 2020 at 2:45 p.m. at 3899 Maple Avenue, Suite 300, Dallas, Texas 75219, for the following purposes:

1. Call to Order;
2. Hear public communications and comments;
3. Review and approve Minutes of the May 9, 2018 Board of Directors Meeting;
4. Hear update from developer and take any action as may be necessary;
5. Ratify and approve renewal of District's insurance policies;
6. Consider review and approve Order Calling Director Election, and authorize notice thereof;
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.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Lake View Management and Development District No. 2 conducts its regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c), or contact the attorney for the District, Mr. Ross S. Martin at (214) 745-5353.

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.

EXECUTED this 10th day of January 2020.



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A handwritten signature in black ink, appearing to read "Ross S. Martin".

Ross S. Martin, Attorney for the District