

## LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT

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

Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Board of Directors of Lake View Management and Development District will hold a public meeting on **Thursday, June 11, 2020 at 2:00 pm solely by telephone conference** to mitigate the spread of COVID-19. The meeting will be conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General. **Any member of the public may participate in this meeting by dialing: (888) 594-6783; and entering passcode 214 745 5691#.**

Electronic copies of Board meeting packets are available upon request by email to Ross Martin at [rmartin@winstead.com](mailto:rmartin@winstead.com). This meeting will also be recorded and available for electronic distribution. The following items will be considered:

1. Call to order;
2. Confirm execution of Statement of Officer Forms, Oaths of Office for newly elected Directors;
3. Consider reorganization of the Board of Directors;
4. Public communications and comments;
5. Review and approve Minutes of the April 1, 2020 Board of Directors Meeting;
6. Hear update from developer/general manager and take any action as may be necessary;
7. 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 contracts;
  - e. Approval/ratification of District purchases and award of construction contracts;
  - f. Approval/ratification of contractor pay estimates, change orders; and
  - g. Acceptance of certificate of completion from Baker & Company Construction LLC for Long Cove Paving and Drainage Improvements;
8. Consider discussion regarding wastewater treatment plant facilities and operations, and take any action as may be necessary, including engagement of operator;
9. Consider review and approve contract with Henderson County Tax Office for collection of property taxes;
10. Review and approve bookkeeping report, payment of invoices, budget, and related bookkeeping matters, and take any action as may be necessary;

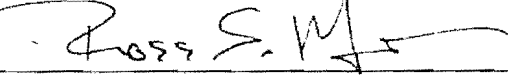
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HENDERSON COUNTY, TEXAS

11. Consider review and approve budget for fiscal year ending July 31, 2021, and take any action as may be necessary in connection therewith;
12. Consider review and acknowledge correspondence from McCall Gibson Swedlund Barfoot PLLC in connection with audit for fiscal year ending July 31, 2020;
13. Consider any other matters that may come before the Board, and the taking of any action necessary or appropriate in connection therewith;
14. Discuss date of next Board meeting; and
15. Adjournment.

EXECUTED this 5<sup>th</sup> day of June, 2020.



LAKE VIEW MANAGEMENT AND  
DEVELOPMENT DISTRICT

  
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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.