

LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT

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

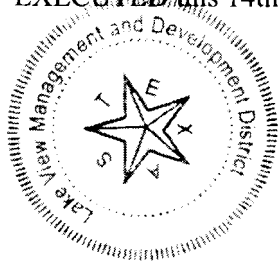
Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Board of Directors of Lake View Management and Development District will hold a public meeting on **Thursday, January 21, 2021 at 2:00 pm** solely by telephone conference to mitigate the spread of 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 5432#.**

Electronic copies of Board meeting packets are available upon request by email to Ross Martin at 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. Public communications and comments;
3. Review and approve Minutes of the December 3, 2020 Board of Directors Meeting;
4. Hear update from developer/general manager and take any action as may be necessary;
5. 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; authorize final acceptance of facilities.
6. Consider operator's report, and take any action related as may be necessary;
7. Review and approve bookkeeping report, payment of invoices, amend budget, and related bookkeeping matters, and take any action as may be necessary;
8. Review and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
9. Discuss date of next Board meeting; and
10. Adjournment.

FILED FOR RECORD
2021 JAN 15 AM 9:00
COUNTY CLERK
HENDERSON COUNTY, TEXAS

EXECUTED this 14th day of January, 2021.



LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT

Ross S. Martin

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.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Lake View Management and Development District conducts 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 Martin at (214) 745-5353.

FILED FOR RECORD
JAN 15 AM 9:00
COUNTY CLERK
TARRANT COUNTY TEXAS

COURT HOUSE

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF HENDERSON §

LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT §

I, Christi Andrews, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Lake View Management and Development District at a place convenient to the public, at the Henderson County Courthouse where Public Notices are posted at 4 p.m. on this 15th day of January 15th, 2021, which time and date were not less than 72 hours prior to the scheduled time of the meeting.

Christi Andrews

Signature of Person Posting

Printed Name of Person Posting: _____

Christi Andrews

FILED FOR RECORD
2021 JAN 15 AM 9:00
COUNTY CLERK
HENDERSON COUNTY, TEXAS