

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 **Tuesday, November 30, 2021 at 2:00 p.m. at 3899 Maple Avenue, Suite 300, Dallas, Texas 75219**, for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of the September 30, 2021 Board of Directors Meeting;
4. Review and approve annual financial report for fiscal year ended July 31, 2021;
5. Hear update from developer/general manager and take any action as may be necessary;
6. Consider assignment of Agreement by and between Beanstalk Builders LLC and Long Cove Development to District;
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; authorize final acceptance of facilities.
8. Review and approve bookkeeping report, payment of invoices, amend budget, and related bookkeeping matters, and take any action as may be necessary;
9. Discuss date of next Board meeting; and
10. Adjournment.

EXECUTED this 23rd day of November, 2021.



LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT

Ross S. Martin

 Ross S. Martin, Attorney for the District

FILED FOR RECORD
 2021 NOV 23 PM 2:48
 COUNTY CLERK
 HENRIERSON COUNTY, TEXAS

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.