

**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 **Wednesday, August 17, 2022 at 3:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201.** Members of the public may join the meeting by zoom conference: <https://winstead.zoom.us/j/88254143488>; Meeting ID: 882 5414 3488; Dial in: 1 (346) 248-7799.

1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of July 13, 2022 Board of Directors Meeting;
4. Confirm receipt of 2022 certified tax roll prepared by Henderson County Appraisal District, consider authorizing tax rate calculation services and adopt resolution for same;
5. Review budget and debt service obligations, review tax rate recommendation, approve proposed tax rate for 2022, adopt Notice of Water District Hearing on Tax Rate, and authorize publication of same;
6. Consider, review and approve Collections Contract with Henderson County Tax Office;
7. Hear update from developer/general manager and take any action as may be necessary;
8. Hear operator's report and take any action as may be necessary;
9. 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;
10. Review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters; updated list of designated banks; revisions to engagement letter for bookkeeping services; and authorize release of checks as noted on report;
11. Consider supplemental agenda;
12. Discuss date of next Board meeting; and
13. Adjournment.

EXECUTED this 10th day of August, 2022.



LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT

*Ross S. Martin*

Ross S. Martin, Attorney for the District

FILED FOR RECORD  
 2022 AUG 11 AM 8:06  
 HENDERSON COUNTY CLERK  
 HENDERSON 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.

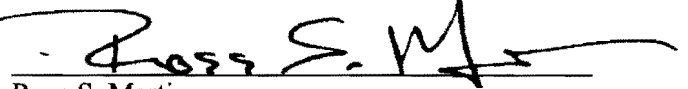
**SUPPLEMENTAL AGENDA  
LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT**

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

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Lake View Management and Development District will hold a special meeting on Wednesday, August 17, 2022 at 3:00 p.m. at 2728 North Harwood Street, Suite 500, Dallas, Texas 75201, an office located outside the boundaries of the District to:

1. Consider, review, ratify and adopt final Fire Protection Services Agreement and Order Calling Election for Fire Protection Services and Facilities; and
2. Consider authorizing Notice of November 8, 2022 Election, and approval of a Contract for Election Services with Henderson County, Texas.

LAKE VIEW MANAGEMENT AND  
DEVELOPMENT DISTRICT



Ross S. Martin  
Attorney for the District

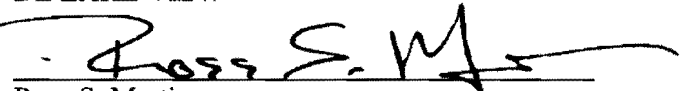
**ORDEN DEL DÍA SUPLEMENTARIO  
DISTRITO DE GESTIÓN Y DESARROLLO DE LAKE VIEW**

**A: LA JUNTA DIRECTIVA DEL DISTRITO DE GESTIÓN Y DESARROLLO DE LAKE VIEW Y TODAS LAS DEMÁS PERSONAS INTERESADAS:**

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito de Gestión y Desarrollo de Lake View celebrará una asamblea extraordinaria el miércoles 17 de agosto de 2022, a las 3:00 p.m., en 2728 North Harwood Street, Suite 500, Dallas, Texas 75201, una oficina ubicada fuera de los límites del Distrito, para:

1. Considerar, revisar, ratificar y adoptar el Acuerdo de Servicios de Protección Contra Incendios definitivo y la Orden de Convocación a la Elección para Servicios de Protección Contra Incendios; y
2. Considerar autorizar el Aviso de Elección del 8 de noviembre de 2002 y la aprobación de un Contrato de Servicios Electorales con el Condado de Henderson, Texas.

DISTRITO DE GESTIÓN Y DESARROLLO  
DE LAKE VIEW



Ross S. Martin  
Abogado para el Distrito