

**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, September 14, 2022 at 2:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201.**

1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of August 17, 2022 Board of Directors Meeting;
4. Conduct public hearing regarding District's proposed 2022 tax rate;
5. Consider review and approve Order Setting Tax Rate for 2022;
6. Hearing financial advisor report;
7. Consider review and approve Preliminary Official Statement and set sale date in connection with the sale of \$25,400,000 Unlimited Tax Utility Bonds, Series 2022 (the "Series 2022 Utility Bonds"), and engage auditor to perform reimbursement audit;
8. Hear update from developer/general manager and take any action as may be necessary;
9. Hear operator's report and take any action as may be necessary;
10. 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;
11. 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;
12. Discuss date of next Board meeting; and
13. Adjournment.

EXECUTED this 9th day of September, 2022.



LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT

  
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Ross S. Martin, Attorney for the District

FILED FOR RECORD  
2022 SEP -9 PM 3:56  
COUNTY CLERK  
TARRANT 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.