

LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT

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

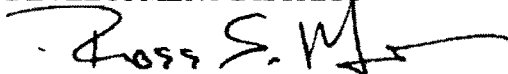
Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Lake View Management and Development District (the "District") will hold a special meeting on Tuesday, November 15, 2022 at 2:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201.

1. Call to order;
2. Public communication and comments;
3. Consider review and approve Order Declaring Results and Canvassing Election for Voter Approval of a District Fire Protection Plan and Bonds to Fund Construction of a Fire Station;
4. Consider review and approve Amended District Information Form;
5. 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;
6. Discuss date of next Board meeting; and
7. Adjournment.

EXECUTED this 10th day of November, 2022.



LAKE VIEW MANAGEMENT AND DEVELOPMENT DISTRICT



Ross S. Martin, Attorney for the District

FILED FOR RECORD
2022 NOV 10 AM 10:04
MARY DEAN WRIGHT
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.