

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, January 17, 2024 at 2:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201** for the following purpose.

1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of November 14, 2023 Board of Directors Meetings;
4. Hear update from developer/general manager and take any action as may be necessary;
5. Hear operator’s report and take any action as may be necessary;
6. Hear fire department report and take any action as may be necessary;
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 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;
9. Review and approve Resolution Designating Depositories and Establishing Investment Accounts for Deposit of Funds;
10. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
11. Consider supplemental agenda;
12. Discuss date of next Board meeting; and

HAND CARRIED TO CLERK
COUNTY CLERK
HENDERSON COUNTY TEXAS
2024 JAN 10 PM 4:55
FILED FOR RECORD

13. Adjournment.

EXECUTED this 10th day of January, 2024.



LAKE VIEW MANAGEMENT AND
DEVELOPMENT DISTRICT

A handwritten signature in black ink, appearing to read 'Ross S. Martin', is written over a horizontal line.

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.

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, January 17, 2024 at 2:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201 to:

Consider and adopt an Order Calling Directors Election to be held on Saturday, May 4, 2024; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.



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AND DEVELOPMENT DISTRICT

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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 notifica, de conformidad con el Capítulo 551 del Código de Gobierno de Texas, que la Junta Directiva del Distrito de Administración y Desarrollo de Lake View celebrará una reunión especial el miércoles 17 de enero de 2024 a las 2:00 p.m. en 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201 para:

Considerar y adoptar una Orden de Convocatoria de Elecciones de Directores a celebrarse el sábado 4 de mayo de 2024; autorizar la notificación de las mismas y autorizar el acuerdo de servicio electoral o los acuerdos electorales conjuntos que puedan ser necesarios en virtud de la misma.

DISTRITO DE GESTIÓN Y DESARROLLO DE
LAKE VIEW

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Ross S. Martin
Abogado para