

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, February 21, 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 January 17, 2024 Board of Directors Meetings;
4. Determine status of May 4, 2024 Directors election, and if timely, adopt Order Declaring Unopposed Candidates Elected and Canceling Directors Election;
5. Hear update from developer/general manager and take any action as may be necessary;
6. Hear operator's report and take any action as may be necessary;
7. Hear fire department report and take any action as may be necessary;
8. 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.
9. 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;
10. Consider review and approve insurance renewal policy;
11. Consider review and approve engagement letter for legal services;
12. Discuss date of next Board meeting; and
13. Adjournment.

EXECUTED this 15th day of February, 2024.



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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.

FILED FOR RECORD
FEB 15 PM 4:14
COUNTY CLERK
TARRANT COUNTY TEXAS