

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 **Friday, September 20, 2024 at 9:00 a.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 August 14, 2024 Board of Directors Meetings;
4. Consider approval and authorize execution of Unlimited Tax Utility Bonds, Series 2024 (the "Series 2024 Utility Bonds"), including, but not limited to:
 - a. Bond Purchase Contract;
 - b. Bond Order authorizing issuance of Series 2024 Utility Bonds;
 - c. Paying Agent/Registrar Agreement; and
 - d. General and No-Litigation Certificate and all additional certificates and documents required by the Attorney General of the State of Texas to secure necessary approval of and to close the Series 2024 Utility Bonds;
5. Consider and acknowledge representation letter from McCall Gibson Swedlund Barfoot PLLC;
6. Consider authorization of submission of a Transcript of Proceedings to the Texas Attorney General, confirmation of the next Board meeting in advance of bond closing for approval of an Agreed Upon Procedures Report, and take any action as may be necessary or related thereto;
7. Hear update from developer/general manager and take any action as may be necessary;
8. Consider review and approve contract with Tarrant Regional Water District for use of non-potable water for irrigation purposes;
9. Hear operator's report and take any action as may be necessary;
10. Hear fire department report and take any action as may be necessary;
11. 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;

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TARRANT COUNTY, TEXAS

- 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.
12. Review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; budget; 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;
13. Discuss date of next Board meeting; and
14. Adjournment.

EXECUTED this 13th day of September, 2024.



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A handwritten signature in blue ink, which appears 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.