

NEW PARK MUNICIPAL MANAGEMENT DISTRICT

TO: THE TEMPORARY BOARD OF DIRECTORS OF NEW PARK MUNICIPAL MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Temporary Board of Directors of New Park Municipal Management District (“District”) will hold a special meeting on **Thursday, April 8, 2021, at 1:00 p.m. solely by telephone conference** to mitigate the spread of COVID-19. The meeting will be conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General. However, should the Texas Governor’s March 13, 2020, Proclamation regarding COVID-19 expire prior to the date of this meeting, the meeting will be held in person at Winstead PC, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201.

Any member of the public may participate in this meeting by dialing: (888) 594-6783 and entering passcode 2147455761#.

Electronic copies of Board meeting packets are available upon request by email to Ross Martin at rmartin@winstead.com. This meeting will also be recorded and available for electronic distribution. The following items will be considered:

1. Public communication and comments;
2. Consider and approve the Minutes of the February 12, 2021, Organizational meeting of the Board of Directors;
3. Review letter to the Board confirming candidates for the May 1, 2021, Directors Election; consider and adopt Order Declaring Unopposed Candidates Elected and Cancelling Election and authorize required notice of same;
4. Consider and approve bookkeeper’s report, including authorizing the payment of invoices presented;
5. Authorize the District’s bookkeeper to distribute funds as approved on the bookkeeping report pursuant to Section 49.151, Texas Water Code; and
6. Adjournment.

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.

EXECUTED this 31st day of March, 2021.

NEW PARK MUNICIPAL
MANAGEMENT DISTRICT



Ross S. Martin,
Attorney for the District