

NEW PARK MUNICIPAL MANAGEMENT DISTRICT

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

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Directors of New Park Municipal Management District (“District”) will hold a special meeting on Tuesday, June 6, 2023, at 2:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, outside the boundaries of the District, for the following purposes:

1. Public communication and comments;
2. Consider and approve the Minutes of the April 3, 2023, meeting of the Board of Directors;
3. Consider review and approve Development Agreement by and between the District, One Newpark GP, LLC, and the City of Dallas, Texas;
4. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
5. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, approval of engagement for preparation of annual financial report, review tax collections and take further action on such matters as may be necessary with regard to bookkeeping matters;
6. Discuss tentative date for next meeting; and
7. 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 May, 2023.



NEW PARK MUNICIPAL
MANAGEMENT DISTRICT

Ross S. Martin,
Attorney for the District