

**MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS**

THE STATE OF TEXAS §

COUNTY OF DALLAS §

NEW PARK MUNICIPAL MANAGEMENT DISTRICT §

The temporary Board of Directors (the "Board") of New Park Municipal Management District (the "District") met in organizational session, open to the public, on the 8th day of April, 2021, by telephone conference.

Mr. Ross Martin, proposed General and Bond Counsel for the District, announced that the Meeting would be conducted by telephone conference to mitigate the spread of COVID-19. Mr. Martin confirmed that Meeting participants would observe guidance provided by the Texas Attorney General's office to suspend certain requirements of the Texas Open Meetings Act. Mr. Martin next stated that (i) Notice of the Meeting was given in accordance with Chapter 551, Government Code, and Chapter 49, Texas Water Code, as amended by the Governor's order and Attorney General's guidance; (ii) the Meeting was being conducted in a transparent and accessible manner; (iii) Meeting packets were distributed to all participants and made available to the public; and (iv) the Meeting would be recorded and made available for electronic distribution upon request.

The roll was called of the members of the Board, to-wit:

Nick Wohr	President
Rodney "Rocky" Haire	Vice President
Edward Cox	Secretary
Cami Hobbs	Assistant Secretary
Varvara Brown	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Cox, who joined later as noted below. Also present were Ms. Kerry Tovery and Ms. Miranda Fontenot of Dye & Tovery, LLC; and Mr. Ross Martin, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC.

The meeting was called to order at 1:28 p.m.

1. The Board opened the meeting to public communication or comment. Hearing none, Director Wohr moved that the Board close the public comment section of the meeting. Director Haire seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from February 12, 2021, Board of Directors meeting. Following a discussion, Director Wohr moved that the Board approve the Minutes as presented. Director Haire seconded said motion, which carried unanimously.

3. Next, the Board acknowledged receipt of a letter signed by Ms. Amy Bieber, records manager for the District, attesting to the fact that Director Wohr, Director Haire, Director Cox, Director Hobbs, and Director Brown have each filed their respective applications for a place on the ballot for the May 1, 2021, Directors Election, and no other applications have been received. Ms. Landiak noted that it would be appropriate at this time to cancel the Directors Election, and to declare Director Wohr, Director Haire, Director Cox, Director Hobbs, and Director Brown elected as permanent Directors. Next, Ms. Landiak discussed the provisions of an Order Declaring Unopposed Candidates Elected and Canceling Directors Election with the Board, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Haire moved that the Board adopt said Order as presented and declare the unopposed candidates elected. Director Wohr seconded said motion, which carried unanimously.

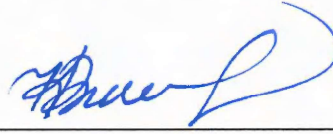
4. The Board next recognized Ms. Tovery, who presented to and reviewed with the Board copies of a bookkeeping report dated April 8, 2021, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Wohr moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Haire seconded said motion, which carried unanimously.

5. Mr. Martin next discussed with the Board the authorization of the Bookkeeper to distribute funds, noting that pursuant to Section 49.151(a) Texas Water Code, the Board of Directors typically disburses funds by checks, draft, order, or other instruments signed by a majority of the Directors. Mr. Martin stated that due to the current suspension of in-person meetings of political subdivisions such as the District, the Board may elect to authorize the bookkeeper to sign disbursements. Following a discussion, Director Wohr moved that the Board authorize the bookkeeper to sign disbursements on behalf of the Board of Directors of the District. Director Haire seconded said motion, which carried unanimously.

There being no further business to conduct, Director Haire moved that the meeting be adjourned at 1:31 p.m. Director Wohr seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 13th day of February, 2023.



, Assistant Secretary
Board of Directors
New Park Municipal Management District