

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

THE STATE OF TEXAS §

COUNTY OF DALLAS §

NEW PARK MUNICIPAL MANAGEMENT DISTRICT §

The Board of Directors (the “Board”) of New Park Municipal Management District (the “District”) met in special session, open to the public, at 2728 N. Harwood Street, Suite 500, Dallas, Texas on Monday, April 3, 2023, and the roll was called of the members of the Board, to-wit:

Nick Wohr	President
VACANT	Vice President
VACANT	Secretary
Cami Hobbs	Assistant Secretary
Varvara Figueroa	Assistant Secretary

All members of the Board were present at the commencement of the meeting, thus constituting a quorum. Also present were Ms. Brandi Galindo of Dye & Toverly, LLC; Mr. Ross Martin, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC; and Mr. Stephen Wohr, a member of the public.

The meeting was called to order at 10:59 a.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 Figueroa seconded said motion, which carried unanimously.

2. The Board next considered the adoption of a District seal, an example of which is attached hereto as Exhibit “A”. Following a discussion, Director Wohr moved that the Board approve seal as presented. Director Figueroa seconded said motion, which carried unanimously.

3. The Board next acknowledged receipt of the Minutes from February 13, 2023, Board of Directors meeting. Following a discussion, Director Wohr moved that the Board approve the Minutes as presented. Director Figueroa seconded said motion, which carried unanimously.

4. 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 and Director Figueroa have each filed their respective applications for a place on the ballot for the May 6, 2023, Directors Election, and no other applications have been received. Mr. martin noted that it would be appropriate at this time to cancel the Directors Election, and to declare Director Wohr and Director Figueroa elected as permanent Directors. Next, Mr. Martin 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 “B”. Following a discussion, Director Wohr moved that the Board adopt said

Order as presented and declare the unopposed candidates elected. Director Figueroa seconded said motion, which carried unanimously.

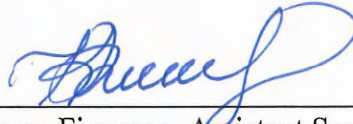
5. The Board next recognized Mr. Martin, who updated the Board with regard to development matters within the District. Mr. Martin reported that the developer is negotiating a preliminary development agreement with the City of Dallas, which will be brought to the Board for approval before the June deadline for such an agreement pursuant to the District's creation legislation. No formal action was taken by the Board.

6. The Board next recognized Ms. Galindo, who presented to and reviewed with the Board copies of a bookkeeping report dated April 3, 2023, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Wohr moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Figueroa seconded said motion, which carried unanimously.

There being no further business to conduct, Director Wohr moved that the meeting be adjourned at 11:03 a.m. Director Figueroa seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 6th day of June, 2023.



Varvara Figueroa, Assistant Secretary
Board of Directors
New Park Municipal Management District

