

**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, February 13, 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 Brown	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. Arthur Santa-Maria of Hoque Global; and Mr. Ross Martin, attorney, and Ms. Amy Bieber, paralegal, each of Winstead PC.

The meeting was called to order at 12:10 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 Hobbs seconded said motion, which carried unanimously.

2. The Board next acknowledged receipt of the Minutes from April 8, 2021, Board of Directors meeting. Following a discussion, Director Wohr moved that the Board approve the Minutes as presented. Director Hobbs seconded said motion, which carried unanimously.

3. The Board deferred action with regard to the resignation and appointment of Directors.

4. The Board deferred action with regard to the qualification of Directors; administration of statements of officers and oaths of office; and government training.

5. The Board deferred action with regard to the election of officers.

6. The Board next considered the renewal of District insurance coverages, a summary of the proposal for which is attached hereto as Exhibit “A”. Following a discussion, Director Wohr

moved that the Board approve the renewal of District insurance coverages as presented. Director Hobbs seconded said motion, which carried unanimously.

7. The Board next recognized Mr. Martin, who updated the Board with regard to development matters within the District, noting that the developer is moving forward with a development agreement with the City of Dallas to allow development to begin. No formal action was taken by the Board.

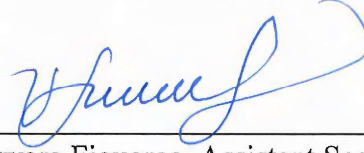
8. The Board next recognized Ms. Galindo, who presented to and reviewed with the Board copies of a bookkeeping report dated February 13, 2023, a copy of which is attached hereto as Exhibit "B". Mr. Galindo also noted a cost of living increase of hourly rates pursuant to the District's bookkeeping services agreement. Following a discussion, Director Wohr moved that the Board (i) approve the bookkeeping report; and (ii) authorize the payment of bills listed thereon. Director Hobbs seconded said motion, which carried unanimously.

9. Consideration was next given to the supplemental agenda. Mr. Martin presented to and reviewed with the Board copies of an Order Calling Director Election to be held on Saturday, May 6, 2023, a copy of which is attached hereto as Exhibit "C". Following a discussion, Director Wohr moved that the Board approve and adopt the Order Calling Elections as presented. Director Hobbs seconded said motion, which carried unanimously. Next, Director Wohr authorized the District's consultants to distribute notice of such election as required by law. Director Hobbs seconded said motion, which carried unanimously.

There being no further business to conduct, Director Wohr moved that the meeting be adjourned at 12:17 p.m. Director Hobbs seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 3rd day of April, 2023.



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

