

MINUTES OF AN ONLINE SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS, HELD VIA VIDEOCONFERENCE, AT 3:00 P.M. ON FRIDAY, AUGUST 13, 2021.

Joanna Mekeal, Town Secretary, explained that as provided by the State of Texas, this online Town Council meeting could be viewed online or listened to by telephone, and gave the toll-free and alternate telephone numbers, the access number for citizens to call, and the website link to view the meeting. The public was provided an opportunity to email a question or comment, which closed at 3:00 p.m. on Thursday, August 12, 2021.

Mrs. Mekeal conducted a roll call of the Town Council Members. Present at the meeting were Mayor Pro Tem David Dowler, and Town Council Members Jimmy Grisham, Lydia Novakov, and Craig Penfold. Absent from the meeting was Council Member Marc Myers. Mayor Margo Goodwin was experiencing technical difficulties; however, was able to join by phone during the closed session.

Mayor Pro Tem Dowler introduced himself and called the meeting to order at 3:02 p.m.

Mayor Pro Tem Dowler recessed the special Town Council meeting at 3:03 p.m. and convened a closed session pursuant to Section 551.072 of the Texas Government Code for consultation with and legal advice from the Town Attorney regarding pending or contemplated litigation: McCullers v. USAI, et al. (Cause No. DC-18-08709).

CLOSED SESSION

- 1. In accordance with the Texas Government Code Chapter 551, Subchapter D, Section 551.071 - CONSULTATION WITH ATTORNEY - the Town Council will convene into closed session for consultation with and legal advice from the Town Attorney regarding pending or contemplated litigation: McCullers v. USAI, et al. (Cause No. DC-18-08709).*

OPEN SESSION

Mayor Pro Tem Dowler ended the closed session at 3:34 p.m. and reconvened the special meeting in open session at 3:37 p.m. No final action, decision, or vote was taken during the closed session.

Pursuant to Section 551.102 of the Texas Government Code, the final action, decision, or vote regarding Closed Session Item 1. above, shall be made, if any. No motion was made.

There being no further business to come before the Council, the meeting was adjourned at 3:38 p.m.

APPROVED on this 7th day of September 2021.

APPROVED:

A handwritten signature in black ink that reads "Margo Goodwin". The signature is written in a cursive style with a large initial "M".

Margo Goodwin
Mayor

ATTEST:

A handwritten signature in black ink that reads "Joanna Mekeal". The signature is written in a cursive style with a large initial "J".

Joanna Mekeal
Town Secretary