

MINUTES OF A SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS, HELD AT, 5950 SHERRY LANE, SUITE 700, DALLAS, TX 75225, AT 8:00 A.M. ON TUESDAY, JANUARY 11, 2023.

Present at the meeting were Mayor Will C. Beecherl, Mayor Pro Tem Craig Penfold and Town Council Members Marc Myers, Lydia Novakov, Don Snell and Leland White.

Mayor Beecherl called the meeting to order at 8:00 a.m.

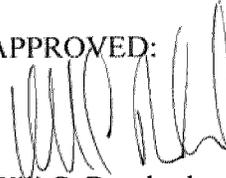
STRATEGIC PLANNING SESSION

Discuss, consider, and act regarding the Town's vision, mission, strategic plan, values, objectives, and goals. David Eisenlohr, Managing Director of Baker Tilly US, LLP, facilitated the discussion of the Town's vision in regard to strengths, weaknesses, opportunities, challenges, objectives, and goals from the Town Council's perspective. In response to a question raised by Mayor Beecherl, Mr. Eisenlohr confirmed that he will summarize the session in a report. No action was taken during this meeting.

Mayor Beecherl adjourned the Special meeting at 1:30 p.m.

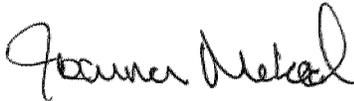
Approved on this the 7th day of February 2023.

APPROVED:



Will C. Beecherl
Mayor

ATTEST:



Joanna Mekeal
Town Secretary