

MINUTES OF A SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS, HELD AT 5950 SHERRY LANE, SUITE 700, DALLAS, TEXAS 75225, AT 8:00 A.M. ON WEDNESDAY, MARCH 8, 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 Will C. Beecherl called the meeting to order at 8:00 a.m.

CLOSED SESSION

- 1. In accordance with the Texas Government Code, Chapter 551, Subchapter D, Section 551.074 – PERSONNEL MATTERS – the Town Council will convene into a closed session to deliberate the appointment, employment, and duties of the Town Administrator.*

Mayor Will C. Beecherl recessed the special Town Council meeting at 8:01 a.m. and convened into a closed session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, and duties of the Town Administrator.

Mayor Will C. Beecherl ended the closed session at 5:00 p.m. and reconvened the special meeting in open session at 5:00 p.m. No final action, decision, or vote was taken during the closed session.

OPEN 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. No action was taken.

Mayor Beecherl adjourned the meeting at 5:01 p.m.

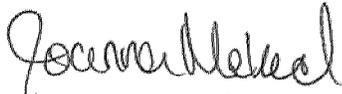
APPROVED on this 21<sup>st</sup> day of March 2023.

APPROVED:



Will C. Beecherl  
Mayor

ATTEST:



Joanna Mekeal  
Town Secretary