

**MINUTES OF SPECIAL MEETING OF
TOWNE LAKE MANAGEMENT DISTRICT**

JUNE 12, 2024

The Board of Directors of Towne Lake Management District (the “District”) met in special session, open to the public, on the 12th day of June, 2024, at 9955 Barker Cypress, Suite 250, Cypress, Texas 77433, inside the boundaries of the District, and the roll was called of the members of the Board, to wit:

Robert S. Williams	President
Darcy Mingoia	Vice President
Robert Adam	Secretary
Linda P. Frey	Assistant Vice President
Jason Culpepper	Assistant Secretary

and all of the above were present.

Also present at all or part of the meeting were Ali McDonald-Willard of McDonald and Wessendorff; and Michael R. Willis of Sanford Kuhl Hagan Kugle Parker Kahn, LLP (“SKLaw”).

President Williams noted that a quorum was present and called the meeting to order.

RECEIVE COMMENTS OR QUESTIONS FROM THE PUBLIC

The next item on the agenda was to receive comments or questions from the public. There were no comments or questions from the public.

ADMINISTRATIVE & REPORTING MATTERS

Consider renewal of insurance policies


Ms. McDonald-Willard presented to the Board a proposal for renewal of the insurance policies from McDonald and Wessendorff.

Upon motion by Director Mingoia, seconded by Director Adam, and after full discussion, the Board voted unanimously to accept the proposal for renewal of the District’s insurance policies from McDonald and Wessendorff, and to authorize execution by the President.

CONSIDER ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.




Secretary, Board of Directors