

PRAIRIE VIEW MUNICIPAL MANAGEMENT DISTRICT NO. 1

TO: THE TEMPORARY BOARD OF DIRECTORS OF PRAIRIE VIEW MUNICIPAL MANAGEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the temporary Board of Directors of Prairie View Municipal Management District No. 1 (“District”) will hold a special meeting on Thursday, August 17, 2023, at 12:00 p.m. at 800 S. Polk, Suite 201, Amarillo, Texas 79101, for the following purposes:

1. Public communications and comments;
2. Consider and approve a Resolution of the Board of Directors requesting approval by the Texas Commission on Environmental Quality for the issuance of revenue notes or other obligations by the District;
3. Consider and adopt Rate Order;
4. Consider and adopt Resolution Adopting Operating Budget for the 2023-2023 fiscal year;
5. Consider any other matters that may come before the Board and take any action necessary or appropriate; and
6. Adjournment.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this 11th day of August, 2023.



PRAIRIE VIEW MUNICIPAL
MANAGEMENT DISTRICT NO. 1

A handwritten signature in blue ink, appearing to read "Ross S. Martin", is written over a horizontal line.

Ross S. Martin,
Proposed Attorney for the District