PRAIRIE VIEW MUNICIPAL MANAGEMENT DISTRICT NO. 1

TO: THE 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 Board of Directors of Prairie View Municipal Management District No. 1 ("District") will hold a special meeting on Monday, November 10, 2025, at 1:00 p.m. at 800 S. Polk, Suite 201, Amarillo, Texas 79101, for the following purposes:

1. Public communications and comments;

2. Review and approve Minutes of the September 5, 2023, meeting of the Board of Directors;

3. Consider and approve ratification of renewal of District insurance coverages;

4. Consider review and approve Termination and Settlement Agreement by and among Producer Owned Beef, LLC ("POB"), the District, Clarence Capital Partners, LLC, Cantor Fitzgerald Europe, and Hilltop Securities Inc.;

5. Consider review and approve Industrial Wastewater Operations Agreement by and between the District and POB;

6. Consider review and approve Maintenance Agreement by and between the District and POB;

7. Consider review and acceptance of engineer's report, and take any action necessary or appropriate;
   a. Status of construction projects within the District;
   b. Consider authorizing preparation of construction plans/specifications for water, sewer, paving and recreational facilities or repair/modification of existing facilities;
   c. Consider approval/ratification of construction plans and specifications;
   d. Consider approval/ratification of advertising for bids for contract(s);
   e. Consider approval/ratification of award of construction contract(s);
   f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements; and
   g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and, if necessary, convey facilities to municipality.

8. Hear report from developer or engineer regarding development within the District and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;

9. Discuss tentative date for next meeting; and

10. Adjournment.

Required Notice for District's First Meeting of the Calendar Year
The Board of Directors of Prairie View Municipal Management District No. 1 conducts its Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact the attorney for the District.

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 4th day of November, 2025.

PRAIRIE VIEW MUNICIPAL
MANAGEMENT DISTRICT NO. 1

Ross S. Martin,
Attorney for the District