

**MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS**

THE STATE OF TEXAS §

COUNTY OF POTTER §

PRAIRIE VIEW MUNICIPAL MANAGEMENT DISTRICT NO. 1 §

The Board of Directors (the “Board”) of Prairie View Municipal Management District No. 1 (the “District”) met in special session, open to the public, at 800 S. Polk, Suite 201, Amarillo, Texas 79101, within the boundaries of the District, on August 17, 2023, and the roll was called of the members of the Board to-wit:

Ben Weinheimer	President
David Grotegut	Vice President
Debra Montgomery	Secretary
Craig Cooper	Assistant Secretary
Heath Wilson	Assistant Secretary

All members of the Board were present at the commencement of the meeting, thus constituting a quorum. Also present were: Mr. Ross Wilson and Mr. Brady Schulte of Producer Owned Beef, LLC. Mr. Ross Martin, attorney, of Winstead PC joined the meeting by Teams audio/video conference.

The meeting was called to order at 12:00 p.m.

1. The Board first called for public communications or comment. Hearing none, Director Montgomery moved that the Board close the public comment session of the agenda. Director Grotegut seconded said motion, which carried unanimously.

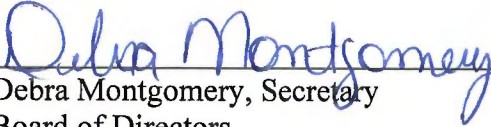
2. The Board next considered a Resolution Authorizing Application for Approval of Revenue Notes by the Texas Commission on Environmental Quality, a copy of which is attached hereto as Exhibit “A”. Mr. Martin explained the application process and reviewed the resolution with the Board. Following a discussion, Director Cooper moved that the Board adopt the Resolution as presented. Director Wilson seconded said motion, which carried unanimously.

3. The Board deferred action with regard to a Rate Order.

4. The Board deferred action with regard to a Resolution Adopting Operating Budget for the 2023-2024 fiscal year.

There being no further business to conduct, Director Cooper moved that the meeting be adjourned at 12:21 p.m. Director Weinheimer seconded said motion, which carried unanimously. The Board adjourned until further call.

APPROVED AND ADOPTED this 5th day of September, 2023.



Debra Montgomery, Secretary

Board of Directors

Prairie View Municipal Management District No. 1

(DISTRICT SEAL)

