

**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 September 5, 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 11:10 a.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 confirmed receipt of the minutes of the July 28, 2023, organizational meeting of the Board of Directors. Following a discussion, Director Cooper moved that the Board approve the minutes as transcribed. Director Wilson seconded said motion, which carried unanimously.

3. Consideration was next given to a public hearing on the Advisability and Nature of Improvements within the District and Levying Special Assessments Against the Property Within the District and Issuing Bonds Regarding same. Mr. Martin confirmed that proper notice had been given to conduct the hearing. Director Weinheimer moved that the Board open the public hearing. Director Montgomery seconded said motion, which carried unanimously. Hearing no comment from members of the public, Director Montgomery moved that the Board close the public hearing. Director Grotegut seconded said motion, which carried unanimously.

4. Consideration was next given to the review and adoption of a Resolution of the Prairie View Municipal Management District No. 1 Declaring the Advisability of Improvements and Method of Assessment Within the District, a copy of which is attached hereto as Exhibit "A". Following a discussion, Director Grotegut moved to adopt the Resolution, subject to final changes by District counsel. Director Cooper seconded said motion, which carried unanimously.

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

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

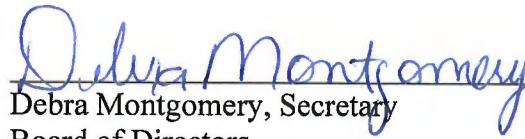
7. In the absence of an engineer representative, the Board deferred action with regard to an engineer's report.

8. The Board deferred action with regard to a developer's report.

There being no further business to conduct, Director Cooper moved that the meeting be adjourned at 11:21 a.m. Director Weinheimer seconded said motion, which carried unanimously. The Board adjourned until further call.

[Signature page follows]

APPROVED AND ADOPTED this 10th day of November, 2025.



Debra Montgomery, Secretary
Board of Directors

Prairie View Municipal Management District No. 1

(DISTRICT SEAL)

