## PERSHALL ROAD TRANSPORTATION DEVELOPMENT DISTRICT

## Owners of Record of Real Property

Notice of Open Meeting

Posted (Date & Time): 116 12021 @ 4:30000

Notice is hereby given that the annual meeting of the owners of record of real property located within the Pershall Road Transportation Development District (the "District") will be held at 11:00 a.m. on Thursday, January 18, 2024, at the Ferguson City Hall, 110 Church Street, City of Ferguson, State of Missouri, pursuant to the Missouri Transportation Development District Act, Sections 238.200 to 238.280 of the Revised Statutes of Missouri, as amended, and the District's bylaws. For those wishing to participate via teleconference, please dial toll-free (877) 309-2073 and enter passcode 459-623-109#.

The tentative agenda for this meeting is set forth below.

- 1. OPENING
- 2. NOMINATION AND ELECTION OF CHAIR AND SECRETARY OF THE MEETING
- 3. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON NOVEMBER 4, 2022
- 4. REVIEW AND ACCEPTANCE OF SHARE LEDGER
- 5. NOMINATION AND ELECTION OF TWO DIRECTORS TO THE DISTRICT'S BOARD OF DIRECTORS TO EACH SERVE A THREE-YEAR TERM AS SUCCESSORS TO EVAN TRUMP AND OCTAVIA PITTMAN, WHOSE TERMS EXPIRED AUGUST 8, 2023

Directors as of November 4, 2022	Directors as of January 18, 2024	Term Expires
DeAndre Ingram (Cracker Barrel Old Country Store, Inc.)	This director has resigned. It is anticipated that an interim director will be nominated and elected at the meeting of the District's board of directors on January 18, 2024.	August 8, 2025
Eric Osterberg (City of Ferguson, Missouri)	This director has resigned. It is anticipated that an interim director will be nominated and elected at the meeting of the District's board of directors on January 18, 2024.	August 8, 2024
Vacant (Cracker Barrel Old Country Store, Inc.)	This director has resigned. It is anticipated that an interim director will be nominated and elected at the meeting of the District's board of directors on January 18, 2024.	August 8, 2024
Evan Trump (City of Ferguson, Missouri)	This director's term has expired. A successor director may be nominated and elected at the meeting of the District's property owners on January 18, 2024.	August 8, 2023
Octavia Pittman (City of Ferguson, Missouri)	This director's term has expired. A successor director may be nominated and elected at the meeting of the District's property owners on January 18, 2024.	August 8, 2023

## 6. OTHER NEW BUSINESS

## 7. ADJOURNMENT

Representatives of the news media may obtain copies of this Notice of Open Meeting by contacting:

Laura A. Lashley Development Dynamics, LLC 2897 Highway, Suite 210 O'Fallon, Missouri 63368 (636) 561-8602

Persons with disabilities wishing to attend may contact Laura A. Lashley, Development Dynamics, LLC at (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at 2897 Highway K, Suite 210, O'Fallon, Missouri, 63368 prior to the meeting if accommodations need to be made.

Charlotte Disson District Analyst

Posted By:

Title: