

**THE SOUTHERN HILLS SHOPPING CENTER
TRANSPORTATION DEVELOPMENT DISTRICT**

Owners of Real Property

NOTICE OF OPEN MEETING

Notice is hereby given that the Owners of Real Property within the Southern Hills Shopping Center Transportation Development District will conduct an open meeting, on February 7, 2024 beginning at 10:30 a.m. in the conference room at 2870-A South Ingram Mill Road, Springfield, MO 65804. The public may submit written comments by email to Charlotte Reh-Dixson at cdixon@d2team.org. All comments received by email the day of the regularly scheduled meeting at least one hour prior to the posted start time of the meeting will be read into the record during the public comments portion of the meeting, and reflected in the meeting minutes

The tentative agenda of this meeting includes:

1. **CALL THE MEETING TO ORDER**
2. **ELECTION OF CHAIR AND SECRETARY OF THE MEETING**
3. **REVIEW AND ACCEPTANCE OF SHARE LEDGER**
4. **REVIEW/APPROVAL OF MINUTES FROM THE PROPERTY OWNERS MEETING HELD JANUARY 10, 2023**
5. **NOMINATION AND ELECTION OF JUSTIN FRENCH, PATRICK PEARSON, AND LAURIE HOPKINS AS SUCCESSOR DIRECTORS ON THE DISTRICT'S BOARD OF DIRECTORS WITH TERMS EXPIRING JANUARY 10, 2027**
6. **OTHER BUSINESS**
7. **ADJOURNMENT**

Representatives of the news media may obtain copies of this notice by contacting: Development Dynamics, 2897 Highway K, Suite #210, O'Fallon, MO 63368, (636) 561-8602. Persons with disabilities wishing to attend can contact Development Dynamics at (636) 561-8602 or through Relay Missouri at 1-800-735-2966 (TTY/ASCII) or 1-800-735-2466 (Voice) prior to the meeting if accommodations need to be made.

Posted by: Charlotte Reh-Dixson / District Analyst

Date/Time Posted: 1/16/2024 @ 1:00pm