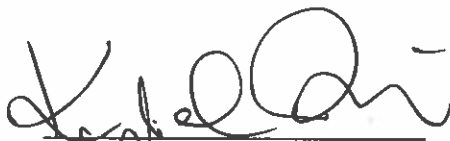


**NOTICE OF ORGANIZATIONAL MEETING OF THE
PEARSALL PUBLIC FACILITY CORPORATION**

Notice is hereby given that a meeting of the Pearsall Public Facility Corporation will be held on Tuesday, May 13, 2025, at 5:30 PM, at 214 S. Ash, Pearsall, Texas. The following items will be discussed at this meeting:

1. Meeting called to order.
2. Roll Call.
3. Consider and act to approve the Certificate of Formation.
2. Consider and act to approve the Articles of Incorporation.
4. Consider and act to approve the Bylaws.
5. Consider and act to elect directors to the positions of President, Vice President, Secretary and Treasurer.
6. Consider and act to set a fiscal year for the corporation.
7. Consider and act to approve a corporate bank resolution.
8. Consider and act to set a future meeting date.
9. Adjourn.

We, the undersigned authority, do hereby certify that the above notice of meeting of the Pearsall Public Facility Corporation was posted on the bulletin board outside Pearsall City Hall, a place convenient and readily accessible to the public at all times. The notice was posted on Friday, May 9, 2025, at 7:30 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Krystal Garcia, City Clerk