NOTICE OF SPECIAL MEETING OF THE VILLAGE OF ROXANA

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given of a Special Committee Meeting to Approve an Ordinance Authorizing The Execution of the RMA Minimum/Maximum Contribution Agreement. This meeting is to be held at 6:30 p.m. at the Roxana Village Hall on Monday, November 13, 2023.

Marty Reynolds Village President Roxana, IL

Kristi Carter Village Clerk

Dated this 7th day of November 2023 at 3:42 p.m.