

## MISSISSIPPI LIVESTOCK SHOW

### NOTICE OF SPECIAL MEETING OF DIRECTORS

Notice is hereby given of a special meeting of the directors of the Mississippi Livestock Show to be held at 2:00 o'clock P.M. on the 11th day of July, 2022 at the Agriculture Building, first floor conference room, 121 N. Jefferson St., Jackson, Mississippi 39201. The directors may attend in person or by calling 1-469-998-6210, conference I.D.: 407 932 086# and then choose # for participant. Members of the general public may attend the meeting by coming to the aforesaid address at said date and time. The purpose of the meeting will be to meet with Payton Lemoine, a minor, and Patrick Lemoine and to engage in settlement discussions regarding the case styled: "In the Matter of Payton Lemoine, a minor, and Patrick Lemoine", No. 2022-0105-AC before the Mississippi Livestock Show, and to consider any other business that may be brought up for consideration.

On this, the 27 day of June, 2022.



Attorney

Cc: Dept. of Finance and Administration