

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
THE CONVENTION AND ENTERTAINMENT COMMUNITY IMPROVEMENT
DISTRICT TO BE HELD AUGUST 23, 2023, AT 2:00 PM**

Public notice is hereby given that a meeting of the Board of Directors of the Convention and Entertainment Community Improvement District will be held at 2:00 PM on Wednesday, August 23, 2023, in Conference Room 2-West in the Busch Municipal Building, located at 840 North Boonville Avenue, Springfield, Missouri, to consider and act upon the following matters as well as such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time:

1. Approval of the Minutes from the March 20, 2023, Board of Directors Meeting.
2. Resolution 2023-03, a resolution adopting and setting the real estate tax levy for fiscal year 2024.

The meeting will be open to the public.

Dated: August 18, 2023

Posted: August 18, 2023 at 5:49 PM