

NOTICE OF DIRECTORS MEETING

MISSISSIPPI LIVESTOCK SHOW

Notice is hereby given of a special meeting of the directors of the Mississippi Livestock Show to be held at 10:00 o'clock A.M. on the 27th day of August, 2025 at the Agriculture Building, first floor conference room, 121 N. Jefferson St., Jackson, Mississippi. The directors may attend in person or by calling +1 469-998-6210, conference I.D. 526 428 12 and then follow the instructions when you call in. 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 consider the orders issued by the hearing examiner in two livestock cases, In re Ben Robinson, cause no. 2024-125- AC and In re John Michael Donahoo, cause no. 2024-126-AC before the Mississippi Livestock Show, and to consider any other business that may be brought up for consideration.

On this, the day 18 of August, 2025.



Attorney

Cc: Dept. Finance & Administration