

NOTICE OF SPECIAL MEETING

The Cooperative District of Bay Minette – McMeans I

There will be a meeting of the Board of Directors of The Cooperative District of Bay Minette – North Hoyle Project (the “District”) on Monday, August 4, 2025 beginning at 4:00 p.m. at City Hall, 301 D’Olive Street, Bay Minette, Alabama 36507.

The purposes of the meeting are (i) to consider a resolution authorizing a fee to be charged by the District, (ii) to consider a resolution authorizing the issuance of a limited obligation revenue bond of the District, and (iii) such other business or matters that may come before the meeting.