

**BRENTWOOD/EAGER
TRANSPORTATION DEVELOPMENT DISTRICT**

Board of Directors

Notice of Open Meeting

Posted: 1/23/26 @ 11:45 am
(Date & Time)

Notice is hereby given that the Board of Directors of the Brentwood/Eager Transportation Development District (the "*District*") will conduct a meeting immediately following the adjournment of the meeting of the District's property owners scheduled to begin at 10:10 a.m. on Tuesday, January 27, 2026, at the offices of Drury Development Corporation, 13075 Manchester Road, Suite 200, St. Louis, Missouri 63131. For those wishing to participate via teleconference, please dial (877) 853-5247 (U.S. toll-free) and enter meeting identification number 2879596542# when prompted, and then enter password 162026# when prompted.

The tentative agenda of this meeting is set forth below.

1. **OPENING**
2. **OLD BUSINESS**
 - A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD JANUARY 22, 2025
 - B. ACCEPTANCE OF THE MINUTES OF THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD JANUARY 22, 2025
3. **PUBLIC COMMENTS**
4. **NEW BUSINESS**
 - A. ACCEPTANCE OF THE RESULTS OF THE ELECTION OF A SUCCESSOR DIRECTOR AT THE ANNUAL MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD JANUARY 27, 2026
 - B. OATH OF OFFICE OF NEW DIRECTOR
 - C. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Current Officers and Agents	
Jacqueline Pollvogt	Chair
Mark Kohl	Vice Chair
Mike Jost	Secretary/Treasurer
Anthony Right	Executive Director
Robert Klahr	Assistant Secretary
 - D. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2024

E. A RESOLUTION OF THE BRENTWOOD/EAGER TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE SELECTION OF UHY LLP AS THE AUDITOR OF THE DISTRICT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2025; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

F. A RESOLUTION OF THE BRENTWOOD/EAGER TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

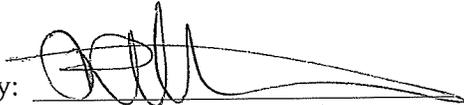
5. OTHER NEW BUSINESS

6. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Josh Mistler Associate General Counsel, Drury Development Corporation, 13075 Manchester Road, Suite 200, St. Louis, Missouri 63131, or at (314) 423-6698.

Persons with disabilities wishing to attend may contact Josh Mistler at (314) 423-6698 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice) prior to the meeting if accommodations need to be made.

Posted by: _____

A handwritten signature in black ink, appearing to be "J. Mistler", written over a horizontal line.