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NOTICE OF MEETING, PUBLIC HEARING AND AGENDA

Liberty County Industrial Authority

A special meeting of the Liberty County Industrial Authority (the “Authority”) will be held at 8:30 a.m. on Wednesday, November 4, 2020, at the offices of the Authority, located at 425 W. Oglethorpe Hwy., Hinesville, Georgia 31313, for the purpose(s) identified below.

At the time this notice is being prepared, the agenda for the meeting is anticipated to include the following matters:

1. Convene Public Meeting – Chairperson
2. Certification of Compliance with Georgia Open Meetings Act
3. Approval of Minutes
4. Convene Mandatory Public Hearing – 2020 Millage Rate - Chairperson
5. Reconvene Public Meeting – Chairperson
6. Approval of Request for Modification of T & H – Ph 1 Rail Spur Contract – Permitting for FEMA
7. Approval of Terracon Proposal for TPW Ph. 1 Rail Spur Geotechnical Engineering Services
8. Approval of Terracon Proposal for TPW Ph. 1 Road Geotechnical Engineering Services
9. Approval of Terracon Proposal for Phase 1 Environmental Site Assessment for TPE
10. Reports/Updates
11. Adjourn Public Meeting - Chairperson

The Authority reserves the right to include any additional matters it finds necessary to address after the publication of this notice.

The foregoing is intended to satisfy the public notice and agenda requirements imposed by the Georgia Open Meetings Act, § 50-14-1 et seq.

Posting Instructions:

1. Post at location of regular meetings of the Authority.
2. Post on website maintained by the Authority.
3. Notify *Coastal Courier* of meeting, as well as any other broadcast or print media requesting notification or copy of agenda.
4. All postings should be accomplished as soon as possible.