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**NOTICE OF MEETING AND AGENDA  
Strategic Planning Workshop with Emergency Session  
Liberty County Industrial Authority**

A meeting of the Liberty County Industrial Authority (the “Authority”) will be held at 9:00 a.m. on Wednesday, June 9, 2021, at the Coastal Electric Cooperative, located at 1265 South Coastal Highway, Midway, Georgia 31320, 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. Strategic Planning Session
4. Adjourn to Executive Session to Consult with Legal Counsel as allowed by (O.C.G.A. § 50-14-2(1)) and discuss Exempt Real Estate Matters as allowed by O.C.G.A. § 50-14-3(b)(1)(B)
5. Reconvene Strategic Planning Session
6. 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 order of items may be altered.

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