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AGENDA Liberty County Development Authority Called Meeting December 28, 2023 9:00 AM

A meeting of the Liberty County Industrial Authority (the "<u>Authority</u>") will be held at 9:00 a.m. on Thursday, December 28, 2023, 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
- Appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of public officer or employee, or interviewing applicants for position of executive head of agency pursuant to O.C.G.A. § 50-14-3(b)(2)
- 4. Reconvene Public Meeting Chairperson
- 5. 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.