

## NOTICE OF SPECIAL MEETING AND AGENDA

### Liberty County Industrial Authority

A meeting of the Liberty County Industrial Authority (the “Authority”) will be held at 10:45 a.m. on Wednesday, August 14, 2024, at 906 Drayton Street, Savannah, Georgia, 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. Adjourn to Executive Session Pursuant to O.C.G.A. § 50-14-3(b)(1)(B) (eligible real estate matter(s))
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.

Note: A quorum of the Authority will tour the Hyundai facility in Bryan County on August 13, 2024 at 3:30 p.m., and will attend a social dinner that evening in Savannah, Georgia. Additionally, members of the Authority will meet with officials from SEDA prior to the scheduled meeting to receive or discuss information on matters related to the purpose of the Authority. At none of these gatherings will any official business, policy, or public matter be formulated, presented, discussed, or voted upon by the quorum.