



BOARD MEETING AGENDA
Liberty County Development Authority
June 23, 2025 at 11:00am

- I. **Welcome and Call to Order**
- II. **Approval of the May Meeting Minutes**
- III. **T-SPLOST/FLOST**
- IV. **Georgia Southern University**
- V. **Finance Report**
- VI. **FYE 2026 Board Calendar**
- VII. **Staff Reports and Actions**
- VIII. **Adjourn to Executive Session** Pursuant to O.C.G.A. § 50-14-3(b)((1)(B)(C)(D) and/or (E) (eligible real estate matter(s)); O.C.G.A. § 50-14-3(b)(2) (personnel); and O.C.G.A. § 50-14-2(1) (legal counsel consultation)
 - a. WWTF Plan/Foram/RFQ with Tony and Chris
- IX. **Reconvene Open Meeting**
- X. **Consideration of any matters made necessary by Executive Session**
- XI. **Comments for the Good of the Order**
- XII. **Adjourn**