

**NOTICE OF SPECIAL MEETING AND AGENDA  
(Liberty County Public Facilities Authority)**

A special meeting of the Liberty County Public Facilities Authority (the "Authority") will be held at 4:30 p.m. on Monday, June 29, 2015, at the Office of the Mayor of the City of Hinesville, located at Hinesville City Hall, 115 E. M.L. King Jr. Drive, Hinesville, Georgia 31313, for the purpose of (i) electing an Assistant Secretary of the Authority and such other offices as the Authority determines appropriate, and (ii) receiving an update regarding the refunding and refinancing of the Authority's Revenue Bonds (Taxable – Build America Bonds – Direct Payment)(City Of Hinesville Projects), Series 2010, and related matters.

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. Election of an Assistant Secretary of the Authority and such other offices as the Authority determines appropriate.
4. Discussion of and update regarding refunding and refinancing of the Authority's Revenue Bonds (Taxable – Build America Bonds – Direct Payment)(City Of Hinesville Projects), Series 2010, including presentation of Resolution authorizing the same, and related matters.
5. Adjourn - Chairperson

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

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 Authority (i.e. Offices of Board of Commissioners).
2. Post at location of meeting (i.e. Hinesville City Hall).
3. Post on website of Board of Commissioners.
4. Notify *Coastal Courier* of meeting, as well as any other broadcast or print media requesting notification or copy of agenda.
5. All postings should be accomplished as soon as practicable.