NOTICE

Pursuant to § 30-4-80, Code of Laws of South Carolina 1976, as amended, notice is hereby given that a meeting of the Board of Directors of Union County Facilities Corporation will be held at 11:00 A.M. on Wednesday, August 24, 2022 at the Union County Supervisor's office located at 210 West Main Street, Union, South Carolina 29379.

AGENDA FOR SPECIAL MEETING OF BOARD OF DIRECTORS OF
UNION COUNTY FACILITIES CORPORATION
TO BE HELD AT 11:00 A.M. ON AUGUST 24, 2022
IN THE UNION COUNTY SUPERVISOR'S OFFICES LOCATED AT
210 W. MAIN STREET, UNION, SOUTH CAROLINA 29379

1. Call to Order.

2. Acknowledge compliance with FOIA.

3. Roll Call/Establishment of Quorum.

4. New Business.

    a. Acknowledgment of Appointment of New Board Member and President in Accordance with Bylaws.

    b. Approval of Termination of Lease.

5. Other Business, if any.

6. Adjournment.