



PROGRESS THROUGH COOPERATION

## **PUBLIC NOTICE OF MEETING**

### **AGENDA**

Special Called Commission Meeting

Thursday – December 19, 2019 – 12:00 PM

2546 TWO NOTCH RD  
LEXINGTON, SC 29072

Invocation

1. Call to Order
2. Media notification statement and confirmation that a public notice of meeting including the agenda was posted on a bulletin board in a publicly accessible place at the Commission's office and on a public website maintained by the Commission in accordance with Section 30-4-80(A) of the Code of Laws of South Carolina 1976, as amended.
3. Consideration to approve minutes from November 13, 2019 meeting (copy enclosed)
4. Ratification of action items approved at the November 13, 2019 meeting (may be handled by a single vote)
  - a. Consideration to approve the 2019 Bond Resolution, which includes approval of the Ninth Supplemental Indenture of Trust (attached)
  - b. Consideration to approve Fitness Activity Premises Waiver (attached)
5. Adjourn