

**NOTICE OF REGULAR MEETING  
OF THE DIRECTORS OF  
NORTH AUGUSTA PUBLIC FACILITIES CORPORATION**

July 8, 2019 – 5:30 p.m.

Municipal Building  
100 Georgia Avenue  
North Augusta, South Carolina 29841

The Board of Directors of the North Augusta Public Facilities Corporation (the “*Corporation*”) will hold a regular meeting on July 8, 2019 at 5:30 p.m. in the offices of the City of North Augusta, South Carolina located at 100 Georgia Avenue, North Augusta, South Carolina 29841. The purposes of the meeting will be to elect or re-elect directors and officers of the Corporation, receive an update on project and financing matters, and certain other matters as further described on the agenda attached hereto.