

LAURENS COUNTY PUBLIC FACILITIES CORPORATION

REGULAR MEETING

MEETING OF THE BOARD OF DIRECTORS

APRIL 4, 2024 AT 6:00 P.M.

LAURENS COUNTY ADMINISTRATION BUILDING

100 HILLCREST SQUARE, LAURENS, SOUTH CAROLINA 29360

AGENDA

1. Call to Order
2. Invocation and Pledge
3. Acknowledgement of compliance with South Carolina Freedom of Information Act, codified at Section 30-4-10 et seq. of the Code of Laws of South Carolina, 1976, as amended.
4. Approval of Minutes – March 14, 2024 Meeting
5. A Resolution Authorizing the Execution of Documents relating to the Issuance, Sale and Delivery of not exceeding \$35,000,000 Aggregate Principal Amount Laurens County Public Facilities Corporation Installment Purchase Revenue Bonds (Laurens County Public Facilities Project), Series 2024; Authorizing the Execution of a Trust Agreement Between Laurens County Public Facilities Corporation and U.S. Bank Trust Company, National Association; Authorizing the Execution of a Base Lease Agreement Between The Corporation and Laurens County, South Carolina; Authorizing the Execution of an Installment Purchase and Use Agreement Between the Corporation and the County; Authorizing a Bond Purchase Agreement with the Underwriter; Authorizing and Deeming Final a Preliminary Official Statement Relating to the Series 2024 Bonds; Authorizing the Execution of a Final Official Statement Relating to the Series 2024 Bonds; and Providing for All Other Matters Relating to the Foregoing.
6. Adjourn