

MEETING NOTICE
FOR
BERKELEY COUNTY BUILDING COMMISSION

Friday February 3, 2017
9:00 A.M.

Conference Room Number 4
Law Offices of Bowles Rice LLP
101 South Queen Street
Martinsburg, West Virginia

Notice is hereby given that on Friday, February 3, 2017, at 9:00 a.m. a special meeting of the Berkeley County Building Commission (the "Building Commission") will be held in Conference Room Number 4 in the Law Offices of Bowles Rice LLP, 101 South Queen Street, Martinsburg, West Virginia. The purposes for which this meeting are being held and agenda for the meeting will include the following items:

1. Call to Order.
2. Reading and Approval of Minutes of Prior Meeting.
3. Election of Officers
4. Consideration of and action on Second Supplemental Resolution relating to the proposed refunding of all or a portion of the Building Commission's Lease Revenue Bonds (County Facilities Projects), Series 2006 (the "Bonds to be Refunded") and the issuance by the Building Commission of its Lease Revenue Refunding Bonds (County Facilities Projects), Series 2017 (the "Series 2017 Bonds"), in an aggregate principal amount not to exceed \$4,600,000 to effectuate the refunding of the Bonds to be Refunded. The Second Supplemental Resolution referenced above supplements and amends an Ordinance enacted by the Building Commission on August 27, 2015, and put into effect following a public hearing held on September 8, 2015.
5. Possible other actions with respect to the refunding of the Bonds to be Refunded and/or the issuance of the Series 2017 Bonds.