



### Notice of Public Hearing

REFERENCE: Issuance of Tax-Exempt Bonds to Construct Fire Station 63 on Waxhaw Creek Road

DATE: January 18, 2024

A special meeting is to be held on January 30, 2024, at 7:00 p.m. at the Waxhaw Fire Station 18 located at 3500 Waxhaw Parkway, Waxhaw, North Carolina 28173. The following is an agenda of the actions to be taken at such Special Meeting of the Waxhaw Volunteer Fire Department and Rescue Squad, Inc. (the “Department”) Board of Directors (the “Board”):

1. Call the meeting to order at or around 7:00 p.m.
2. Special Meeting Action Items:
  - Fire Chief Gregory Sharpe, as appointee of the Board of Commissioners of Union County, is to host a public hearing as advertised in the Notice of Public Hearing published on January 20, 2024, in *The Enquirer Journal*.
  - The Board will discuss the bond financing that is the subject of the above described public hearing to finance (i) the acquisition, construction, reconstruction or improvement of a firehouse (including land which is functionally related and subordinate thereto) to be located at 7013 Waxhaw Creek Road, Waxhaw, North Carolina 28173 (collectively, the “Project”) and (ii) certain expenses incurred in connection with the financing. The Board after discussion of the Project, the financing, and the draft financing documents made available to the Board, will consider adopting a resolution approving such matters.
3. Meeting to be adjourned.

If you have any questions about the public hearing, please feel free to call the Waxhaw Community Volunteer Fire Department and Rescue Squad at (704) 843-4001.