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**NOTICE OF SPECIAL MEETING
ONWASA BOARD OF DIRECTORS**

MEETING DATE & TIME: AUGUST 7, 2023 5:00 PM
MEETING LOCATION: 228 GEORGETOWN ROAD JACKSONVILLE

The Onslow Water & Sewer Authority (ONWASA) Board of Directors has scheduled a Special Meeting for Monday, August 7, 2023 at 5:00 PM. The meeting will be held at the ONWASA main office 228 Georgetown Road. The purpose of the meeting is for the Board of Directors to consider the adoption of the following items: Pluris Systems Purchase Agreement for the purchase of the Webb Creek and North Topsail Beach sewage treatment systems, Resolution Making Certain Findings and Determinations, Authorizing the Filing of an Application with the LGC for Approval of the Issuance by the Authority of Revenue Bonds and Requesting the LGC to sell Bonds at a Private Sale, and An Agreement with Jacksonville Onslow Economic Development Partnership to Grant a Purchase Option for Land to be Developed for Industrial and/or Commercial Purposes near the Town of Holly Ridge.

Action may be taken.

Heather W. Norris
Clerk

POSTED: August 2, 2023