CITY OF OAK HILL

Notice of Special Meeting

The City Council of the City of Oak Hill will hold a special meeting on Monday, December 5, 2022, at 6:00 p.m., prevailing time, at the City of Oak Hill City Hall, 100 Kelly Avenue, Oak Hill, West Virginia.

The agenda for the meeting is set forth below.

CITY OF OAK HILL

MONDAY, DECEMBER 5, 2022

SPECIAL MEETING - PROPOSED AGENDA

A. To consider and act upon a proposed Supplemental Resolution of the City entitled:

SUPPLEMENTAL RESOLUTION APPROVING THE FORMS OF AN AGREEMENT AND LEASE, A LEASE ASSIGNMENT AND A CREDIT LINE DEED OF TRUST, FIXTURE FILING AND SECURITY AGREEMENT IN CONNECTION WITH THE ISSUANCE OF THE LEASE REVENUE BONDS, SERIES 2022 (MUNICIPAL BUILDING), OF THE OAK HILL BUILDING COMMISSION (THE "ISSUER"); AND APPROVING OTHER MATTERS WITH RESPECT TO SUCH BONDS.

B. Take necessary action related to the foregoing.

C. Update from Fire Chief on Fire Levy Negotiations with County Commission (possible executive session)