

SPECIAL MEEETING

LOUISA COUNTY BROADBAND AUTHORITY

February 13, 2019

7:00 P.M.

The Chairman of the Board of Directors of the Louisa County Broadband Authority has called a special meeting of the Authority's Board of Directors to be held on Wednesday, February 13, 2019 at 7:00 p.m. in the Public Meeting Room at the Louisa County Administration Building, 1 Woolfolk Avenue, Louisa, Virginia 23093.

The matters to be considered, discussed, and acted upon at this meeting are related to a vendor contract. Upon motion and pursuant to Va. Code Ann. §2.2-3711(A)(7) and (8), and all other relevant provisions, all or part of this discussion shall take place in closed session.

You are further notified that pursuant to Va. Code Ann. §15.2-1418, other matters may be considered if all members are present or sign waivers of notice.

Dated this 7th day of February, 2019

BY ORDER OF

Mary Johnson

CHAIRMAN, BROADBAND AUTHORITY BOARD OF DIRECTORS