

**MEETING NOTICE**  
**FOR**  
**BERKELEY COUNTY BUILDING COMMISSION**

Tuesday, November 22, 2022  
2:00 P.M.

Conference Room Number 201  
Berkeley County Council Offices  
400 West Stephen Street  
Martinsburg, West Virginia

Members of the public may attend the meeting in person or join the meeting telephonically by calling:

Dial: US: 301-715-8592 or 309-205-3325  
Meeting ID: 827 4096 0790  
Passcode: 199529

Notice is hereby given that on Tuesday, November 22, 2022, at 2:00 p.m. a special meeting of the Berkeley County Building Commission (the "Building Commission") will be held in Conference Room Number 201 in the Berkeley County Council offices, 400 West Stephen Street, Martinsburg, West Virginia. The purposes for which the meeting is being held and the agenda for the meeting will include the following items:

1. Call to Order.
2. Reading and Approval of Minutes for meeting held on November 9, 2022.
3. Public Hearing on proposed issuance of not more than \$10,000,000 in aggregate principal amount of Berkeley County Building Commission Lease Revenue Bonds (Berkeley County Day Report Center and Public Safety Building Projects), Series 2022 (the "Bonds"), in one or more series, pursuant to a Bond Ordinance enacted by the Berkeley County Building Commission on November 9, 2022 (the "Bond Ordinance") to provide all or a portion of the funds needed to (i) finance the costs of the design, renovation, expansion, improvement and equipping of the Berkeley County Day Report Center on property owned by the Building Commission located at 520 South Raleigh Street, Martinsburg, West Virginia, including without limitation the addition of a three-story annex; (ii) finance the costs of the equipping of the Berkeley County Public Safety Building on property owned by the Building Commission located at 510 South Raleigh Street, Martinsburg, West Virginia with LED lighting; and (iii) pay issuance and other costs in connection therewith (See Notice of Public Hearing Attached).
4. Consideration of and action on Resolution putting into effect the Bond Ordinance enacted on November 9, 2022, authorizing the issuance of the Bonds.

5. Consideration of and action on Supplemental Resolution relating to terms, forms of documents and other matters relating to the Bonds and supplementing and amending the aforesaid Bond Ordinance enacted on November 9, 2022.

6. Possible other actions with respect to the Bonds to be issued and/or the projects to be financed, all as further described above.