

NOTICE OF SPECIAL BOARD MEETING  
of the  
BOARD OF COUNTY ROAD COMMISSIONERS  
GENESEE COUNTY, MICHIGAN

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of the County Road Commissioners of the County of Genesee, Michigan has been scheduled for **Wednesday, October 13, 2021 at 1:00 p.m.** in the Board Room of the Genesee County Road Commission, 211 West Oakley Street, Flint, Michigan. The purpose of this Special Board Meeting is to discuss trial or settlement strategy and a complaint with legal counsel per MCL 15.268€; MCL 15.267(1).

Official Minutes of the Board Meeting are maintained for public inspection at the Office of the Genesee County Clerk, 2<sup>nd</sup> Floor, Genesee County Courthouse, Flint, Michigan, 48502, and also at the Road Commission Administrative Office, 211 West Oakley Street, Flint, Michigan 48503.

This notice is given pursuant to the “Open Meetings Act”, No. 226 of 1976, as amended.

Dated this 11th day of October, 2021

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Linda B. Kossak, Secretary of the  
Board of County Road Commissioners  
of the County of Genesee, Michigan

10/11/21/lbk