NOTICE OF SPECIAL MEETING OF THE CAPITAL PROJECTS FINANCE AUTHORITY

PUBLIC NOTICE is hereby given that the Capital Projects Finance Authority, Moore Haven, Florida (the "Authority") will conduct a special meeting on **November 3, 2026**, at **5:30 p.m**. in the City Hall Chambers, 299 Riverside Drive, Moore Haven, Glades County, Florida at which time and place the following matters will be considered:

1. **Roll Call**
2. **Discuss and/or approve the following meeting minutes:**

   October 6, 2026, Special Meeting Minutes.
3. **Approval of the Conflict Waiver Request – Southgate and Heritage West Properties.**
4. **Finalization of formation of special purposes entity pursuant to Ordinance #245 (Southgate Project).**
5. **Finalization of Reimbursement Agreement (Southgate).**
6. **Finalization of miscellaneous agreements (Southgate).**
7. **Approve use of Owners' Representative (Southgate).**
8. **Approve contract for financial advisor agreement with ACS Management & Consulting LLC (Southgate).**
9. **Adjournment.**

All interested parties are invited to attend and present their comments at the time and place set forth above.

IF ANY PERSON WISHES TO APPEAL ANY DECISION MADE BY THE AUTHORITY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

Alisha Beck, Chairman
CAPITAL PROJECTS FINANCE AUTHORITY OF
MOORE HAVEN, FLORIDA