

OFFICE of the HIGHLAND WATERWORKS DEPARTMENT and WATER DISTRICT

NOTICE OF EXECUTIVE SESSION

DATE: Monday, November 9, 2020

TO: NEWS GROUPS
INFORMATION PATRONS

FROM: OFFICE of the CLERK-TREASURER

THE HIGHLAND BOARD of WATERWORKS DIRECTORS, WILL BE CONDUCTING AN **EXECUTIVE SESSION** TO *DISCUSS STRATEGY* WITH RESPECT TO LITIGATION that is PENDING or HAS BEEN THREATENED SPECIFICALLY IN WRITING.

THE PURPOSE OF THIS EXECUTIVE SESSION IS *EXPRESSLY* PERMITTED UNDER THE OPEN MEETING ACT, **PURSUANT TO I.C. 5-14-1.5-6.1(b)(2)**. EXECUTIVE SESSIONS ARE MEETINGS FROM WHICH THE PUBLIC IS EXCLUDED FOR THE POLICY REASONS STATED IN THE SPECIFIC STATUTE.

THIS MEETING WILL BE CONVENED **WEDNESDAY, NOVEMBER 11, 2020 at 6:30 p.m. -- ELECTRONICALLY, VIA the ZOOM PLATFORM, AS AUTHORIZED BY INDIANA GOVERNOR EXECUTIVE ORDER 20-47**. THE MEETING IS CLOSED TO THE PUBLIC. A MEMORANDUM OF THE MEETING WILL BE CERTIFIED AND MAINTAINED WITH THE RECORDS OF THE TOWN.

HIGHLAND BOARD of WATERWORKS DIRECTORS
George A. Smith, President

By: Michael W. Griffin, IAMC/MMC/CPFA/ACPFIM/CMO
Clerk-Treasurer