DISTRICT NO. 1 AGENDA Special Meeting 1144 Hooper Ave Conference room "A" November 27, 2018

- A. Chairman's statement.
- B. Roll call.
- C. Private Executive Session Matters Relating to Litigation, Negotiations, Attorney-Client Privilege, Legal advice and personnel. Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.

New Business

1. Resolution to hire special council (L-1)

Participation by public

Motion to adjourn