

DISTRICT NO. 1 AGENDA
Special Meeting
1144 Hooper Ave
JULY 17, 2019

- A. Chairman's statement.**
- B. Roll call.**
- C. Motion to approve bills for July 17, 2019**

Private Executive Session- *Matters Relating to the Employment Relationship and Legal advice* : Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege and legal advice*: 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.