

NOTICE OF SPECIAL LITIGATION MEETING

PINE TREE WATER CONTROL DISTRICT BOARD OF SUPERVISORS MEETING

Date: September 3, 2021

Time: 6:00 pm

ZOOM Meeting

In accordance with Florida Statutes § 286.011(8), public notice is hereby given of a special meeting of the Board, as requested by the Board's legal counsel. At the *private meeting*, the Board will discuss with legal counsel settlement negotiations or strategy related to litigation expenditures in the lawsuit captioned *Village of Wellington v. Pine Tree Water Control District*, Case No. 2021-CA-005867, currently pending in Palm Beach County Circuit Court. The session will be attended by all three Pine Tree supervisors, Kerry Hitt, Henry Degouw and Phil McLellan, as well as Board legal counsel and a court reporter to record the meeting as per Florida law.