

NOTICE OF SPECIAL MEETING FOLLOWED BY SHADE MEETING

PINE TREE WATER CONTROL DISTRICT BOARD OF SUPERVISORS MEETING (Zoom Video Meeting)

Date: December 29, 2021

Time: 3:30 pm EST

Join Zoom Meeting

<https://us02web.zoom.us/j/86435836845?pwd=aTJONmlKR01BOWxySDdXSvdKV3dTdz09>

Meeting ID: 864 3583 6845

Passcode: Bz5Q_ZhS6p

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

Meeting ID: 864 3583 6845

Passcode: 8928633449

Find your local number: <https://us02web.zoom.us/j/kr49jl4TF>

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. 2019-CA-006485, currently pending in Palm Beach County Circuit Court. The session will commence at a public meeting, which can be attended via the Zoom video link above, and will then lead into the private Zoom meeting which will be attended by all three Pine Tree supervisors, Kerry Hitt, Henry Degouw and Phil McLellan, as well as Board legal counsel David Glickman and a court reporter to record the meeting as per Florida law.