

# IMMOKALEE WATER & SEWER DISTRICT

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1020 SANITATION ROAD

IMMOKALEE, FL 34142

TELEPHONE (239) 658-3630

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July 21, 2016

## NOTICE OF MEETING

There will be a Special Meeting of the Board of Commissioners for the Immokalee Water & Sewer District, on Tuesday, August 02, 2016 at 5:00 P.M. at the office of the Immokalee Water & Sewer District, located at 1020 Sanitation Rd, Immokalee, FL 34142.

## SPECIAL MEETING AGENDA

1. **Call to Order**
2. **Preliminaries**
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Adoption of Agenda
  - D. Recess Regular Meeting
  - E. Convene
  - F.
    1. **Special Executive Session Meeting CASE NO.: 2:15-CV-136-FtM-29DNF (John Short vs IMMOKALEE WATER & SEWER DISTRICT, as govern entity; EVA J. DEYO, in her individual capacity as Executive Director of Immokalee Water & Sewer District; THE BOARD OF COMMISSIONERS OF IMMOKALEE WATER & SEWER DISTRICT,,) (In Attendance: Eva J. Deyo, Fred N. Thomas, Jr., Patricia Anne Goodnight, Bonnie Keen, Jack Johnson, Jr., Robert Halman, Magda Ayala, Joseph Brister, Kenneth K. Thompson, Attorney for IWSD; Lymond Reynolds, Jr. Roberts, Andrea Amigo, Reynolds, Bedard & Tuzzio, PLLC, Margaret Mevers, Esq., Lydecker Diaz)**
  - G. Adjourn Special Executive Session
  - H. Re-Convene Special Meeting
  - I. Vote to Approve/Disapprove Settlement Agreement with John Short
  - J. Adjourn