

IMMOKALEE WATER & SEWER DISTRICT

1020 SANITATION ROAD

IMMOKALEE, FL 34142

TELEPHONE (239) 658-3630

June 17, 2016

NOTICE OF MEETING

There will be a Special Meeting of the Board of Commissioners for the Immokalee Water & Sewer District, on Thursday, July 14, 2016 at 4:00 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
3. **Action Agenda**
 - A. **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)
4. **Adjournment**