

NOTICE

Notice is hereby given that the Board of Trustees of the Allen County Regional Water & Sewer District ("District") shall meet in executive session on the 25th day of September, 2019, at at 1:00 p.m. o'clock or as soon thereafter as the regular monthly meeting that commences at 12:00 Noon is concluded. The meeting shall be held at the District offices at Suite B-035, 200 E Berry St, Fort Wayne, Indiana 46802.

The meeting is authorized by I.C. §5-14-1.5-6.1(b)(9) to discuss strategy with respect to a job performance evaluation of individual employees and by I.C. §5-14-1.5-6.1(b)(2)(D) for a discussion of strategy with respect to a real property sale or transfer. No other business will be discussed at the meeting nor will any final action be taken at the meeting or at any other meeting but a public meeting.

This Notice is dated and sent this 23rd day of September, 2019 to the news media and posted at the District's offices.

A handwritten signature in black ink, appearing to read "Erika L. Beachem", with a long horizontal flourish extending to the right.

Erika L. Beachem, Office Administrator