

NOTICE OF EXECUTIVE SESSION

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 18th day of December, 2019, at 12:00 pm. The meeting shall be held at the District offices at Suite B-30, 200 E Berry St, Fort Wayne, Indiana 46802.

The meeting is authorized pursuant to I.C. §5-14-1.5-6.1(b)(9) to discuss a job performance evaluation of an individual employee as well as by §5-14-1.5-6.1(b)(2)(B) to discuss litigation that is either pending or has been threatened. 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 16th day of December, 2019 to the news media and posted at the District's offices.

A handwritten signature in black ink, appearing to read "Erika L. Beachem", written over a horizontal line.

Erika L. Beachem, Office Administrator