

NOTICE OF SPECIAL MEETING OF BOARD OF TRUSTEES

Notice is hereby given that the Board of Trustees of the Allen County Regional Water & Sewer District ("District") shall hold a special business meeting on the 18th day of December, 2019, at 12:30 pm. The meeting shall be held at the District offices at Suite B-030, 200 E Berry St, Fort Wayne, Indiana 46802. The items on the agenda are to receive and/or consider a report of the Personnel Committee of the Board and to take any action on that report that the Board deems appropriate as well as to receive information regarding possible litigation and to take or consider action regarding the same.

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 that reads "Erika L. Beachem". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Erika L. Beachem
Erika L. Beachem, Office Administrator