

NOTICE OF EXECUTIVE SESSION

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 22nd day of January, 2020, at 11:45 am. 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 a job performance evaluation of an individual employee. 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 17th day of January, 2020 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