

City of Henderson, Kentucky

NOTICE OF SPECIAL CALLED MEETING  
FOR TUESDAY, MAY 18, 2018

May 17, 2018

Commissioner Patti Bugg  
Commissioner Robert N. Pruitt Sr.  
Commissioner Bradley S. Staton  
Commissioner Austin P. Vowels

Dear Board Members:

Please take notice that as Mayor of the City of Henderson, Kentucky, I hereby call a special called meeting of the Board of Commissioners to be held on Friday, May 18, 2018, at 10:00 a.m., in the third floor assembly room, 222 First Street, Henderson, Kentucky. The purpose of this called meeting is for the following:

1. Roll Call
2. Executive Session: Executive Session pursuant to KRS 61.810 (1) (c) for the discussion of threatened/pending litigation in front of the Public Service Commission involving Big Rivers Electric Corporation
3. Resolution: Possible resolution authorizing action related to litigation.
4. Adjournment

Respectfully,

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Steve Austin, Mayor

SPECIAL CALLED MEETING NOTICE  
FRIDAY, MAY 18, 2018  
Continued

A copy of the foregoing notice received and service thereof waived this 18<sup>th</sup> day of May, 2018.

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Commissioner Patti Bugg

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Commissioner Robert N. Pruitt Sr.

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Commissioner Bradley S. Staton

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Commissioner Austin P. Vowels