

City of Henderson, Kentucky

NOTICE OF SPECIAL CALLED MEETING  
FOR TUESDAY, JULY 17, 2018

July, 16, 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 at 5:00 p.m. on Tuesday, July 17, 2018 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 paragraph (1) subsection (b) for the purpose of deliberation on the possible future purchase of real estate located in the vicinity of HWY 60 and Wathen Lane, in that publicity would likely affect the value of the property to be acquired for public use. Also, pursuant to KRS 61.810 paragraph (1) subsection (c) for the purpose of discussion of pending litigation against the City of Henderson and Henderson Municipal Power and Light by Big Rivers Electric Corporation with possible action.
3. Resolution: Possible resolution authorizing action related to litigation.
4. Review and discussion on Police Chief Advisory Committee with possible action
5. Adjournment

Respectfully,

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Steve Austin, Mayor

A copy of the foregoing notice received and service thereof waived this 17<sup>th</sup> day of July, 2018.

SPECIAL CALLED MEETING NOTICE

TUESDAY, JULY 17, 2018

Continued

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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