

## **NOTICE OF SPECIAL MEETING**

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held at the Frankfort Plant Board Administration Building located at 151 Flynn Avenue, Frankfort, Kentucky, 40601, on Thursday, November 21, 2019 at 5:00 p.m.

The Agenda for this meeting is as follows:

### **NOVEMBER 21, 2019 SPECIAL BOARD MEETING AGENDA**

1. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding the reservoir.
2. **Closed Door Session:**
3. **Action Item:** Potential Action regarding Closed Session.

Contact the board with questions or comments about this meeting by visiting [www.fpb.cc/boardfeedback](http://www.fpb.cc/boardfeedback) or scanning the QR code with a QR scanning app on your smartphone.

