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Southwest Florida Water Management District

2379 Broad Street, Brooksville, Florida 34604-6899
(352) 796-7211 or 1-800-423-1476 (FL only)
SUNCOM 628-4150 TDD only 1-800-231-6103 (FL only)
On the Internet at: WaterMatters.org

The Southwest Florida Water Management District (District) does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the District's functions, including access to and participation in the District's programs and activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact the District's Human Resources Bureau Chief, 2379 Broad St., Brooksville, FL 34604-6899; telephone (352) 796-7211 or 1-800-423-1476 (FL only), ext. 4703; or email ADACoordinator@WaterMatters.org. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

MEETING NOTICE

The Southwest Florida Water Management District announces a closed door attorney-client session.

DATE AND TIME: January 27, 2015, 11:30 am – until concluded

PLACE: Southwest Florida Water Management District, Tampa Service Office, Governing Board Meeting Room, 7601 Highway 301 North, Tampa, FL 33637. (All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members).

GENERAL SUBJECT MATTER TO BE CONSIDERED: Closed door attorney-client session pursuant to Section 286.011(8), F.S., to discuss strategy related to litigation expenditures and/or settlement negotiations in SWFWMD v. Parsons Water & Infrastructure, Inc. (13th Judicial Circuit, Case No. 14CA001631). The subject matter shall be confined to the pending litigation.

ATTENDEES: Governing Board Members Michael Babb, Randall Maggard, Jeffrey Adams, David Dunbar, Carlos Beruff, H. Paul Senft, Jr., Ed Armstrong, Bryan Beswick, Thomas Bronson, Wendy Griffin, George Mann, and Michael Moran. Executive Director: Robert Beltran. General Counsel: Laura Donaldson. Assistant General Counsel: Mary Beth McNeil. District Outside Legal Counsel: Michael Carey.

Pursuant to Florida Law, the entire attorney-client session shall be recorded by a certified court reporter. No portion of the session shall be off the record. A copy of the transcript will be made part of the public record at the conclusion of the litigation. For more information or a copy of the agenda may be obtained by contacting Amissa Smith at 813-985-7481 or www.swfwmd.state.fl.us. The Southwest Florida Water Management District does not discriminate on the basis of disability. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact the District's Human Resources Director at 2379 Broad Street, Brooksville, FL 34604-6899; telephone (352) 796-7211, ext. 4703, or 1-800-423-1476 (FL only), ext. 4703; TDD (FL only) 1-800-231-6103; or email to ADACoordinator@swfwmd.state.fl.us.

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