

City of Henderson, Kentucky
Joint Board of Commissioners / Water & Sewer Commission Special Called Meeting
Tuesday, November 7, 2023, 12:00 P.M.

November 3, 2023

Commissioner Nicholas Whitt
Commissioner Austin P. Vowels
Commissioner Rodney Thomas
Commissioner Robert N. Pruitt, Sr.

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 Commissioner to be conducted jointly with the Henderson Water & Sewer Commission to be held on **Tuesday, November 7, 2023, at 12:00 p.m.** in the third-floor assembly room, 222 First Street, Henderson, Kentucky. The meeting will be live streamed on the city's website: <https://www.hendersonky.gov/CivicMedia>; Facebook and Twitter. The purpose of this special called meeting is for the following:

A G E N D A

1. **Roll Call:**
2. **Executive Session:** Executive Session Pursuant to KRS 61.810(1)(c) for the Purpose of Discussions of Proposed Litigation on Behalf of the City of Henderson / Henderson Water & Sewer Commission; Pursuant to KRS 61.810(1)(b) for the Purpose of Discussions of the Possible Sale of Property Located in the Vicinity of US Hwy 60 and US Hwy 41A; and Pursuant to KRS 61.810(1)(g) for the Purpose of Discussions Between a Public Agency and a Representative of a Business Entity and Discussions Concerning a Specific Proposal, if Open Discussions Would Jeopardize the Siting, Expansion, or Upgrading of a Business
3. **Municipal Order(s):** Possible Action Relating to Pending Litigation and/or Other Executive Session Discussion
4. **Adjournment:**

Respectfully,

Bradley S. Staton, Mayor

A copy of the foregoing notice received, and service thereof waived this 7th day of November, 2023.

Commissioner Nicholas Whitt

Commissioner Austin P. Vowels

Commissioner Rodney Thomas

Commissioner Robert N. Pruitt, Sr.