

AGENDA
COUNTY LINE
DRAINAGE DISTRICT
23351 North River Road
Alva, Florida 33920
SPECIAL BOARD MEETING & ATTORNEY-CLIENT SESSION
July 11, 2023
10:00 A.M.

- A. Call to Order
- B. Proof of Publication
- C. Roll Call
- D. Attorney-Client Session pursuant to Section 286.011(8), Florida Statutes: The subject of the meeting shall be to discuss settlement negotiations or strategy related to litigation expenditures in *Keith Dean and Stephanie Dean, Plaintiffs v. County Line Drainage District, a Water Control District pursuant to Chapter 298, Florida Statutes, and Chapter 67-723, Laws of Florida, Defendant, Case No.: 23-CA-001759, In the Circuit Court of the Twentieth Judicial Circuit in and for Lee County, Florida*
 - 1. Announcement by President of commencement of Session, estimated length of Session (1 hour), and names of those in attendance.
 - 2. ATTENDEES: The following persons will be present for the executive session: Robert P. Diffenderfer, Esquire, Andrew J. Baumann, Esquire, Seth C. Behn, Esquire, all of Lewis, Longman & Walker, P.A., Attorneys for Defendant; Kathleen Meneely, District Manager; and the following Board members: Joe Beale, Pat McKenna and Paul Fabry. A certified court reporter will also be present.
 - 3. Recess Special Meeting of the Board to conduct the Attorney-Client Session (the Public will be excluded at this time, but the Public may be present at the Reopening of the Special Meeting of the Board of Supervisors).
 - 4. Conduct the Attorney-Client Session
 - 5. Termination of Attorney-Client Session
- E. Reopen Meeting to Public and Announcement of Termination of Attorney-Client Session
- F. Action Items (if any)
- G. Adjourn