

City of Henderson, Kentucky

NOTICE OF SPECIAL CALLED MEETING
FOR MONDAY, MAY 21, 2018

REVISED

May 18, 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 to begin **11:30 a.m.** on Monday, May 21, 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 (1) (c) for the discussion of threatened/pending litigation in front of the Public Service Commission involving Big Rivers Electric Corporation
3. Resolution: Possible resolution authorizing action related to litigation.
4. Adjournment

Respectfully,

Steve Austin, Mayor

SPECIAL CALLED MEETING NOTICE
MONDAY, MAY 21, 2018
Continued

A copy of the foregoing notice received and service thereof waived this 21st day of May, 2018.

Commissioner Patti Bugg

Commissioner Robert N. Pruitt Sr.

Commissioner Bradley S. Staton

Commissioner Austin P. Vowels