MINUTES OF A SPECIAL MEETING OF THE FORT PIERCE UTILITIES AUTHORITY, HELD IN THE 3RD FLOOR CONFERENCE ROOM, CITY HALL, 100 NORTH U.S. #1, FORT PIERCE, FLORIDA, AT 1:30 P.M. ON THURSDAY, NOVEMBER 2, 2017.

1. CALL TO ORDER

   Dan Delulio called the meeting to order at 1:29 P.M.

2. ROLL CALL

   Present: Chairman Daniel M. Delulio; Vice Chairman Darryl Thomas-Bey; Secretary Michael A. Perri, Jr.; Deputy Secretary Glynda Cavalcanti, and Mayor Linda Hudson

   Staff Present: FPUA Attorney Rupert N. Koblegard, III
   Director of Utilities John K. Tompeck
   FPUA Executive Assistant Florinda Mazzarella
   Ex-Officio Member/City Manager, Nick Mimms

   Attendees: Gail Bradford, Litigation Counsel

3. Special Closed Meeting (Attorney-Client Session) pursuant to F.S. 286.001(8) at the request of FPUA Attorney to discuss settlement negotiations or strategy session related to litigation expenditures in connection with Evelyn Walker vs. Fort Pierce Utilities, a local municipality, Michael A. Perri, Jr., an individual, Case No. 562017CA001577AXXXHC.

4. Florinda Mazzarella, Executive Assistant, announced that the closed session was anticipated to last one hour.

5. Florinda Mazzarella announced those in attendance as follows: Daniel M. Delulio, Darryl T. Bey, Michael A. Perri, Jr., Glynda W. Cavalcanti, Mayor Linda Hudson, Nick Mimms, John K. Tompeck, FPUA Attorney Rupert N. Koblegard, III, and Litigation Counsel Gail Bradford, Esquire. The entire session will be recorded by a court reporter and the transcript will be made part of the public record upon conclusion of the litigation.

6. Mrs. Mazzarella left the meeting at 1:30 P.M. and session was recorded by a certified court reporter.

7. Mr. Mimms left the meeting at 1:32 P.M.

8. The public meeting was reopened at 2:47 P.M. and Mrs. Mazzarella joined the meeting.

9. ADJOURNMENT.

   Chairman Dan Delulio adjourned the meeting at 2:48.

ATTEST:

Michael A. Perri, Jr.
SECRETARY

Dan M. Delulio
CHAIRMAN