

NOTICE OF SPECIAL MEETING AND ATTORNEY-CLIENT EXECUTIVE SESSION

The City Commissioners of the City of Wewahitchka, Florida will conduct a Special Meeting and an Attorney-Client Executive Session **at 2:00 p.m. (CST) on Wednesday, August 23, 2023,** in the Wewahitchka – Charles Whitehead Public Library located at 314 N. Second Street, Wewahitchka, Florida, to discuss ongoing litigation.

After the Special Meeting is convened, the Board will go into closed session pursuant to Section 286.011(8), Florida Statutes. The subject matter of the executive session is: **Winterfell Construction, Inc. vs City of Wewahitchka, Florida, et al (Bay County Circuit Court Case No. 22-CA-299), Winterfell Construction, Inc. Chapter 11 Bankruptcy (US Bankruptcy Court, Northern District of Florida – Panama City Division Case No. 23-50014-KKS), and Fair American Insurance & Reinsurance Company vs City of Wewahitchka, Florida (US District Court, Northern District of Florida – Panama City Division Case No. 5:22-cv-00272-MCR-MJF)**

The discussions in this session shall be confined to litigation strategy and settlement negotiations relating to the above cases. The session will be recorded by a certified court reporter. The meeting will last approximately 1 hour and will be attended by Mayor Philip Gaskin, Commissioner Ralph Fisher, Commissioner Charlie Pettis, Commissioner Johnny Paul, Commissioner Brian Cox, City Manager Michael Gortman, City Attorney Michelle Jordan, Special Counsel Doug Bates, Special Counsel Keith Bell, Special Counsel Bruce Partington, and a certified court reporter.

Following the closed session, the Board will reconvene in open session at the Wewahitchka – Charles Whitehead Public Library so that the Chair may announce the termination of the executive session and address any other matters that may come before the Board at that time.

If a person decides to appeal any decision made with respect to any matter considered at the meeting, he or she will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings are available, which records includes the testimony and evidence upon which appeal is to be based.

In accordance with the Americans with Disabilities Act, persons needing special accommodations or an interpreter to participate in this meeting should contact the City of Wewahitchka City Hall at 211 N Hwy 71 Wewahitchka, Florida 32465, Phone (850) 639-2605.