

**Public Notice Pursuant to Section 286.011(8), Florida Statutes, of a Closed Session by
Matlacha Pine Island Fire Control District Related to Pending Litigation**

Notice is hereby given that, pursuant to Section 286.011(8), Florida Statutes, the Matlacha Pine Island Fire Control District, will commence an executive or closed (attorney/client) session at 5:00 p.m. during a Special Meeting on August 22, 2024, to discuss settlement negotiations and strategy related to litigation expenditures in reference to pending litigation as follows:

Matlacha/Pine Island Fire Control District a/k/a Matlacha Pine Island Fire Control District v. National Union Fire Insurance Company of Pittsburgh, in the United States District Court for the Middle District of Florida, Case No. 2:23-cv-00876 – before Judge John L. Badalamenti.

The following persons will be present for the executive session: Commissioners Tonya Player, John Cammick, Neil Price, Jamie DeLacey, and Joe Hernandez; Chief Benjamin Mickuleit; District Attorney John Miller of Boy Agnew Potanovic Miller, and a certified court reporter from Fort Myers Court Reporting or other certified court reporting agency.

The Board will not take action in the attorney/client session but may take action concerning settlement negotiations and strategy relating to litigation expenditures in the open session following the attorney/client session.