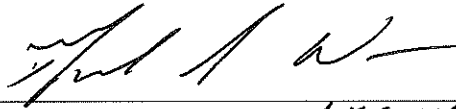


MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT

MEMORANDUM OF EXECUTIVE SESSION

Pursuant to proper notice, the Board of the Montgomery County Regional Water & Sewer District met in executive session on May 14, 2025 at 4:15 p.m. at the Montgomery County Government Center, 1580 Constitution Row -Room E109 – Crawfordsville, Indiana. The purpose of the executive session was for discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing, as provided by I.C. §5-14-1.5-6.1(b)(2)(B). By approval of this Memorandum in a public meeting, the Board certifies that it only discussed strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing, that no other matters were discussed, that no final action was taken, and that no votes were taken.

This Memorandum was approved on June 11, 2025 at the regular meeting of the Board of the Montgomery County Regional Water & Sewer District.



~~Dan Guard, President~~

MIKE WARREN, VICE-PRESIDENT
Montgomery County Regional Water & Sewer District