## NOTICE OF MEETING AND EXECUTIVE SESSION

Be advised that the Board of Commissioners of Henry County and the Henry County Council will be meeting in a joint executive session on February 13, 2019 at 11:30 a.m. on February 13, in the Henry County Courthouse, Old Circuit Courtroom, 101 South Main Street, New Castle, Indiana 47362. The purpose of the executive session is for discussion of strategy with respect to litigation that is either pending or has been threatened specifically in writing. (Indiana Code 5-14-1.5-6.1 (b) (2) (B)).

Be further advised that the Board of Commissioners of Henry County and the Henry County Council will be meeting in a joint, special public meeting on February 13, 2019 at 1:00 p.m., in the Henry County Courthouse, Old Circuit Courtroom, 101 South Main Street, New Castle, Indiana 47362. The purpose of the public meeting is to receive information from Henry County's financial advisor, Umbaugh & Associates and take other action as may be necessary. The Board of Commissioners and the Henry County Council may take final action during the public meeting.