



NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

Pursuant to Section 2 of the Portland Water District Board of Trustees Standing Rules, the President of the Board, William Lunt, hereby calls a special meeting of the Board of Trustees to be held on Thursday, August 1, 2024, at 6:00 p.m. at the offices of the Portland Water District, in the Nixon Room, 225 Douglass Street, Portland, Maine. The purpose of the meeting is an executive session pursuant to 1 M.R.S. §405 (6)(E) for consultation with the District's attorney regarding legal rights and responsibilities of the Board.

Dated: July 26, 2024

Donna M. Katsiaficas

Donna M. Katsiaficas, Clerk