

JANUARY 26, 2011

An Executive Attorney/Client Session of the Board of Lee County Commissioners, for the purpose of settlement negotiations or strategy related to litigation expenditures in the county litigation case of Lee County v. Tex Development Corp., et al., Case No. 09CA-4252, Circuit Court, Lee County Florida was held on this date with the following Commissioners present:

- Frank B. Mann, Chairman
- John E. Manning, Vice Chairman
- Ray Judah
- A. Brian Bigelow
- Tammara Hall

The Chairman called the meeting to order at 10:00 a.m.

Interim County Attorney Andrea Fraser approved the Affidavit of Publication and Public Notice, as to legal form and sufficiency. The Chairman announced that the Attorney/Client Closed Session would be held in the East Room, and that the following persons would be in attendance:

- Commissioner Mann
- Commissioner Manning
- Commissioner Judah
- Commissioner Bigelow
- Commissioner Hall
- Interim County Attorney Andrea Fraser
- Chief Assistant County Attorney John J. Renner
- Assistant County Attorney John S. Turner
- Attorney Gregory T. Stewart of Nabors, Giblin & Nickerson
- County Manager Karen B. Hawes
- Fort Myers Court Reporting representative Lisa Boyd

The public portion of the meeting was then suspended to a closed session in the East Room. At approximately 11:35 a.m., upon conclusion of the closed session, the meeting reconvened in the County Commission chambers with all Commissioners present. The Chairman advised that the Executive Attorney/Client Session of this date was concluded.

The Chairman adjourned the Session at 11:37 a.m.

ATTEST:
CHARLIE GREEN, CLERK

Deputy Clerk

Chairman, Lee County Commission