

**CHAIR'S ANNOUNCEMENT**  
**IN COMMISSION CHAMBERS**  
**BEFORE ATTORNEY-CLIENT SESSION**

**CHAIR:** "As authorized by Section 286.011(8), Florida Statutes, the Brevard County Board of County Commissioners will now commence an attorney-client session discussing litigation strategy and settlement negotiations in the case of Waters Mark Development Enterprises, LC vs. Brevard County, Florida, Case No. 05-2014-CA-041947.

Attending the attorney-client session will be the County Commissioners, the County Manager, the County Attorney, our outside litigation counsel Dale Scott, and a court reporter.

The attorney-client session will be held in the County Manager's Conference Room on the third floor of this building. The estimated length of the session is one hour or less.

I will now entertain a motion to temporarily adjourn and reconvene in the County Manager's Conference Room. . . ."

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**CHAIR'S ANNOUNCEMENT**  
**IN THE COUNTY MANAGER'S CONFERENCE ROOM**  
**TO OPEN THE ATTORNEY-CLIENT SESSION**

**CHAIR:** "I am now opening the Brevard County Board of County Commissioners' attorney-client session in the case of Waters Mark Development Enterprises, LLC vs. Brevard County, Florida.

**CHAIR'S ANNOUNCEMENT**  
**IN THE COUNTY MANAGER'S CONFERENCE ROOM**  
**TO ADJOURN THE ATTORNEY-CLIENT SESSION**

**CHAIR:** "I will now entertain a motion to adjourn the attorney-client session."

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**CHAIR'S ANNOUNCEMENT**  
**IN COMMISSION CHAMBERS**  
**TO REOPEN THE PUBLIC MEETING**

**CHAIR:** "The public special meeting is now re-opened and the attorney-client session discussing litigation strategy and settlement negotiations in the case of Waters Mark Development Enterprises, LLC vs. Brevard County, Florida, is terminated.

I will now entertain a motion to adjourn the regular meeting."