

**PUBLIC NOTICE OF SPECIAL MEETING & CLOSED SESSION**

**CITY OF CRISFIELD  
MAYOR & CITY COUNCIL  
CITY HALL  
319 W. MAIN STREET  
NOTICE OF SPECIAL MEETING & CLOSED SESSION  
Friday, April 26, 2019 at 1:00 p.m.**

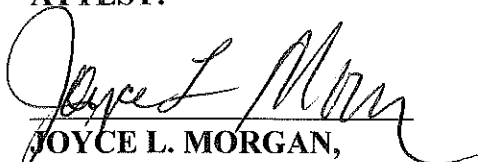
THE MAYOR AND COUNCIL OF THE CITY OF CRISFIELD WILL HOLD A SPECIAL MEETING, IN THE MEETING ROOM OF CITY HALL, ON FRIDAY, APRIL 26, 2019, AT 1:00 P.M., FOR THE SOLE PURPOSE OF ENTERTAINING A VOTE TO CONVENE IN CLOSED SESSION. UPON CALLING THE SPECIAL MEETING TO ORDER, THE MAYOR AND COUNCIL WILL IMMEDIATELY ENTERTAIN A VOTE TO CONVENE IN CLOSED SESSION TO:


Consult with legal counsel to obtain legal advice regarding matters of regulatory compliance, including State-agency enforcement action, involving the operation of City public utilities.

THE AUTHORITY FOR HOLDING THIS CLOSED SESSION IS SET FORTH IN SUBSECTIONS 3-305(b)(7) OF THE GENERAL PROVISIONS ARTICLE OF THE ANNOTATED CODE OF MARYLAND. THE CLOSED SESSION WILL BE HELD IN THE MEETING ROOM OF CITY HALL, AT WHICH TIME THE PUBLIC CAN OBSERVE THE MOTION TO CONVENE IN CLOSED SESSION, ANY DISCUSSION RELATED THERETO, AND THE VOTE TO CONVENE IN CLOSED SESSION AS NOTED ABOVE.

UPON THE ADJOURNMENT OF THE CLOSED SESSION OF THE MAYOR AND COUNCIL, THE MAYOR AND COUNCIL WILL CONVENE IN OPEN SESSION, IN THE MEETING ROOM OF CITY HALL, TO IMMEDIATELY ADJOURN THE SPECIAL MEETING.

**ATTEST:**

  
JOYCE L. MORGAN,  
CLERK-TREASURER

  
BARRY L. DIZE,  
MAYOR