

**Board of Directors** Mark Sharpe, Ann Hildebrand, James Bennett, Al Higginbotham, Susan Latvala, Scott McPherson, Charlie Miranda, Ted Schrader, Karen Seel

**General Manager** Gerald J. Seeber  
**General Counsel** Richard A. Lotspeich

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**This Meeting is Open to the Public.**

**All cellular phones and pagers must be turned off while in the Board Room.**

## Special Board Agenda

November 6, 2009 - 9:00 a.m.

### **PUBLIC COMMENT**

Any person wishing to speak at this time must have a completed speaker card submitted to the General Manager's Assistant at the dais prior to the beginning of the meeting. Each speaker shall have a maximum of three (3) minutes to address the Board on any matter on the agenda. When addressing the Board, please state your name, address and agenda item on which you wish to comment.

The next Tampa Bay Water Board meeting is scheduled to be held on Monday, December 14, 2009 at 9:00 a.m. Anyone requiring reasonable accommodations for this meeting as provided for in the Americans With Disabilities Act should contact the Records Department at 727-796-2355 or 813-996-7009 at least three working days prior to the public meeting. If a person decides to appeal any decision made by the Board, with respect to any matter considered at this meeting, he/she will need a record of the proceedings, and for such purposes, he/she may need to ensure that a verbatim record of the proceedings is made, such record includes the testimony and evidence upon which the appeal is to be based.

**NOVEMBER 6, 2009 SPECIAL MEETING**  
**AGENDA**

**PUBLIC COMMENT**

**1. GENERAL COUNSEL**

In Re: Methyl Tertiary Butyl Ether (MTBE) Products Liability Litigation, Tampa Bay Water v. Amerada Hess Corp. et al, United States District Court Southern District of New York, Master File C.A. No. 1:00-1898, MDL 1358 (SAS), M21-88 - Approve three settlement offers

**ADJOURN SPECIAL MEETING**