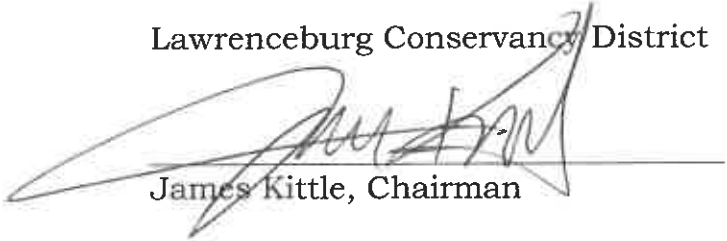


**EXECUTIVE SESSION MINUTES
OF THE JANUARY 7, 2026 EXECUTIVE SEESION
OF THE BOARD OF DIRECTORS OF
THE LAWRENCEBURG CONSERVANCY DISTRICT**

On January 7, 2026, at 9:00 a.m. the Board of Directors of the Lawrenceburg Conservancy District held an executive session to discuss personnel issues, pursuant to Ind. Code Indiana Code § 5-14-1.5-6.1(b)(9) and dealt with litigation issues, pursuant to Indiana Code § 5-14-1.5-6.1(b)(2)(B) as provided in the public notice. No subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Lawrenceburg Conservancy District

A handwritten signature in black ink, appearing to read 'James Kittle', is written over a horizontal line. The signature is stylized and somewhat cursive.

James Kittle, Chairman