

**NOTICE OF CLOSED SPECIAL MEETING  
HENNEPIN COUNTY BOARD OF COMMISSIONERS**

**Basis:** Pursuant to Minnesota Statute § 13D.05, subd. 3(b) (attorney-client privilege) the Hennepin County Board will meet in a closed legal briefing which is not open to the public.

**Subject:** The Hennepin County Board will discuss legal strategies pertaining to the following legal matters:

*Simms v. Lissik, et al., No. 25-cv-02047-JMB-SGE*

*Tomasko v. Hennepin County, CAH Case No. 11050622-CP-37593*

*In re potential litigation against AECOM Technical Services, Inc.*

*In re potential litigation against Xcel Energy Inc.*

**Date/Time:** Thursday, November 6, 2025, at 10:30 a.m. or as soon thereafter as practicable

**Location:** A-23 Government Center

Because this is a closed session, the meeting will not be accessible to the public.