

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS  
Acting as the Board for  
CANE CREEK WATER AND SEWER DISTRICT**

**MEETING DATE:** 2 February 2015

**SUBJECT:** Closed Session

The Board is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(5), to establish, or to instruct the staff or agents, concerning the position to be taken by or on behalf of the County in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease.

**Proposed Motion:**

***I move that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(5), for reasons of property acquisition..***