**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE OF BOARD MEETING: SPECIAL SESSION

The Board of the Mayer Domestic Water Improvement District will meet in special session on Friday, May 8th 2015 at 10:00AM. The meeting will be held at the Mayer Water District board room at 12994 Central Avenue, Mayer, Arizona. The following topics and any variables thereto will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

* **CALL TO ORDER.**
* **ROLL CALL OF BOARD MEMBERS.**
* **DISCUSSION/POSSIBLE ACTION: REVIEWING/VOTING ON BIDS PROVIDED BY CONTRACTORS FOR THE BUILDING OF DISTRICT PUMP HOUSE.**
* **ADJOURNMENT.**