

**NOTICE OF BOARD MEETING
SPECIAL SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in Special session on **Tuesday, August 21, 2007 AT 6:00 P.M.** The meeting will be held at the Mayer Water District Board Room at 13193 Central Avenue, Mayer, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431-03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. **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.**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. DISCUSSION/POSSIBLE ACTION RE: Amending the amount to spend on casing the well.
4. DISCUSSION/POSSIBLE ACTION RE: Amending the amount to spend on the hydrologist to test the well.
5. DISCUSSION/POSSIBLE ACTION RE: Amending the amount to spend having Pump Tech install the test pump and generator.
6. ADJOURNMENT