

## **BUSINESS ADDRESS AND MEETING PLACE**

**Section 1. Principal Office.** The principal office for the transaction of business of the Water District is hereby fixed and located at the district offices at 12994 Central Avenue, Mayer, Arizona 86333. The mailing address is PO Box 416, Mayer, Arizona 86333

**Section 2. Meetings.** The usual monthly Board Meetings will be held in the Board room of the district office at 12994 Central Avenue, Mayer Az. 86333. Meetings will be held on the 2<sup>nd</sup> Thursday of the month at 5pm unless a notice of change is given by the Board. Notice of meetings and agendas will be posted at the Water District office and the Mayer Post Office at least 24 hours prior to the meeting.

## **ARTICLE III**

### **BOARD OF DIRECTORS AND OFFICERS**

**Section 1. Board of Directors.** The Board of Directors shall consist of five members.

**Section 2. Terms of Office.** The normal term of office for each member of the Board of Directors ("Director" or "Directors," as the case may be) shall be four years. Each Director shall be elected at the general statewide election on the first Tuesday after the first Monday in November of even-numbered years.

**A.** Term of office for the elected Directors shall begin on January 1, following the November election.

**B.** Directors shall serve without compensation but may be reimbursed for actual expenses incurred.

**Section 3. Qualifications of Directors.** Each Director shall be either a resident of the Water District or a property owner within the District.

**Section 4. Officers of the Board of Directors.** The officers shall be elected by the Board of Directors and shall consist of a Chairman, a Clerk of the Board and three members at large.

**Section 5. Vacancies.** Vacancies on the Board of Directors caused by any event other than the termination of the normal four-year term, shall be filled by appointment by the Board of