

NOTICE OF BOARD MEETING

The Board of the Mayer Domestic Water Improvement District will meet in special session on **Tuesday, July 3, 2012 at 5:00 p.m.** to ratify past actions taken by the District. 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 set for possible action.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. RATIFICATION OF THE June 13, 2012 meeting and the June 14, 2012 meeting.
4. ADJOURNMENT