

## **NOTICE OF BOARD MEETING**

### **SPECIAL SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in special session on **Monday July 23, 2012 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 set for possible action.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. VOTE TO GO INTO EXECUTIVE SESSION: ARS-38-431-03-03 and ARS-38-431-03-04 to discuss legal matters regarding issues pertaining to the Mayer Estates and the limited water resources.
4. ADJOURMENT