

NOTICE OF SPECIAL MEETING

The Board of the Mayer Domestic Water Improvement District will meet in SPECIAL SESSION on **August 15, 2005, 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.

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. DISCUSSION/POSSIBLE ACTION ON HIRING FIELD HELP
4. DISCUSSION/POSSIBLE ACTION ON ACCEPTANCE OF ALISON
ATWATER'S RESIGNATION
5. DISCUSSION/POSSIBLE ACTION ON MAKING JERRY MLYNEK AN
EMPLOYEE
6. ADJOURNMENT