

NOTICE OF SPECIAL MEETING

The Water Board of the Mayer Domestic Water Improvement District will meet in special session on Saturday, August 21, 2004 at 11:00 a.m. This public meeting will be held at the Mayer Water District Board Room at 13193 Central Ave., 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. Vote to go into Executive Session
 - a. Personnel matters pursuant to A.R.S. 38—431.03 (A)(1) RE: Performance review of Field Manager
4. New Business
 - a. Discussion/possible action on performance of Field Manager
5. Adjournment

If any disabled person needs any type of accommodation, please notify the Mayer Domestic Water Improvement District at (928) 632-4113 prior to the scheduled meeting time.