

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

MAYER COMMUNITY CENTER

**JANUARY 7, 1996
2:00 P.M.**

SPECIAL MEETING

AGENDA

- ✓ 1. Call to order
- ✓ 2. Roll Call of Board
- ✓ 3. Approval of Minutes from Executive Session December 11, 1995
- ✓ 4. Election of Officers
- ✓ 5. Discussion and possible action on obtaining Grant Loan from Rural Economic And Community Development.
- ✓ 6. Discussion of Original Purchase Agreement and other agreements pertaining to Phil Albins.
7. Comments:
 - a. Public
 - b. Board
8. Adjournment:

JL:cs