

**NOTICE OF BOARD MEETING  
SPECIAL SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in Special session on, **Wednesday, November 30, 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.**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. DISCUSSION/POSSIBLE ACTION RE: POLICY AND PROCEEDURE  
MANUAL
4. DISCUSSION/POSSIBLE ACTION RE: DISTRICT'S DIRECTION
5. ADJOURNMENT