

## **NOTICE OF SPECIAL MEETING**

The Water Board of the Mayer Domestic Water Improvement District will meet in special session on Saturday, September 11, 2004 at 2:00 p.m.. The 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. New Business
  - a. Acceptance of resignation of Field Manager
  - b. Advertising to fill vacant Field Manager position, including discussion of duties and salary
4. Adjournment