

**NOTICE OF BOARD MEETING
SPECIAL SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in Special session on **Thursday February 14, 2008 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: ELECTION OF NEW OFFICERS.
4. DISCUSSION/POSSIBLE ACTION RE: REPAIRING THE OAK HILLS WELL.
5. DISCUSSION/POSSIBLE ACTION RE: CONSULTATION WITH ATTORNEY ON HOW TO PROCEED WITH HYDROSYSTEMS.
6. DISCUSSION/POSSIBLE ACTION RE: CONSULTATION WITH ATTORNEY ON HOW TO PROCEED WITH TIERRA DYNAMIC.
7. ADJOURNMENT