

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

May 7, 2021

Special Board Meeting

1:00 p.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Board of the Mayer Domestic Water Improvement District (Mayer DWID) will hold the regular meeting open to the public on **Friday, May 7, 2021 at 1:00pm** Members of the Governing Board will attend either in person at the Water District Office at 12994 Central Ave, Mayer, by telephone conference call or ZOOM online. <u>Members of the public are welcome to attend the public portion of the meeting, excluding Executive Session.</u>

The Mayer DWID Board reserves the right to move into Executive Session on any agenda item pursuant to A. R. S. § 38-431.03(A)(3) or (A)(4) for consultation for legal advice with the attorney of the public body.

Items on the agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time.

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. PLEDGE OF ALLEGIANCE
- IV. DISCUSSION/POSSIBLE ACTION
 - a. Discussion and Possible action to retain Tosca Henry, Esq as legal counsel for the District.
- V. ADJOURNMENT

COPIES OF THIS AGENDA ARE AVAILABLE AT THE DISTRICT OFFICE, 12994 CENTRAL AVE., MAYER, DURING REGULAR BUSINESS HOURS (MON-FRI 8:00 a.m. to 12:00 p.m.)

Dated this 6th day of May 2021

Office Staff

I hereby certify that the above agenda was posted at ______ on the 6th day of May 2021

at _____ a.m / p.m.

Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibly accommodation, please notify the Mayer Water District Office at 928- 632-4113, 24 hours prior to the meeting.