

**NOTICE OF BOARD MEETING  
SPECIAL SESSION**

The Board of the Mayer Domestic Water Improvement District will meet in Special session on **Thursday, May 4, 2006 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. APPROVAL OF EXECUTIVE SESSION MINUTES
4. APPROVAL OF FEB. 26, 2006 SPECIAL SESSION MINUTES
5. WORK ON BUDGET
6. ADJOURNMENT