

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS'  
SPECIAL MEETING NOTICE AND AGENDA

MAY 12, 1995

Conference Room  
Metropolitan Domestic Water Improvement District  
7235 North Paseo del Norte  
Tucson, Arizona 85704

10:00 A.M.

I. Call To Order and Roll Call

- A. Call to Order by the Chairman and Roll Call.
- B. Consideration for Approval of Meeting Notice and Agenda for the May 12, 1995 Meeting; Discussion for Possible Action.

The Board may not Discuss or Take Action on any Items not on the Agenda Unless an Emergency Exists. (A.R.S. § 38-431.02).\*

II. Executive Session

Executive Session pursuant to A.R.S. § 38-4331.03 (A)(3) (consultation for legal advice with the attorney or attorneys of the District) and/or executive session pursuant to A.R.S. § 38-431.03 (A)(4), (to consider the Board's position and instruct its attorneys in pending or contemplated negotiations or litigation) regarding the following:

- A. Modification to the Asset Purchase Agreement with the City of Tucson and Establishment of a Negotiating Committee.
- B. Acquisition, construction, reconstruction or repair of waterworks for the delivery of water for domestic purposes.

III. Modification to the Asset Purchase Agreement with the City of Tucson and Establishment of a Negotiating Committee - Discussion and Possible Action

IV. Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes - Discussion and Possible Action

V. Comments from the Public

VI. Future Meeting Dates

VII. Adjournment

POSTED:

- Metropolitan Domestic Water Improvement District Office, 7235 North Paseo del Norte, Tucson, Arizona
- Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona
- Casas Adobes Post Office, 6281 N. Oracle, Tucson, Arizona
- Town of Oro Valley Administration Building, 11000 North La Cañada Drive, Oro Valley, Arizona
- Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona

DATE POSTED:

TIME POSTED:

\* The order of the agenda may be altered or changed by the Board of Directors.