

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

JULY 24, 1995

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT  
Conference Room  
7235 North Paseo del Norte  
Tucson, Arizona 85704

7:30 A.M.

Pursuant to A.R.S. § 38.431.02(D), an emergency session was held at the above time and place due to circumstances requiring immediate action that prevented a twenty-four hour's notice.

I. Call To Order and Roll Call\*

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. Negotiations with the City of Tucson regarding the Asset Purchase Agreement.

III. Negotiations with the City of Tucson regarding the Asset Purchase Agreement -- Discussion and/or Possible Action

IV. 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:

- \* Members of the Board of Directors will attend either in person or by telephone conference call.
- \*\* The order of the agenda may be altered or changed by the Board of Directors.