

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

July 31, 1995

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

5:00 p.m.

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. Asset Purchase Agreement with the City of Tucson.

B. Service Area Boundaries between District and City of Tucson

III. Asset Purchase Agreement with the City of Tucson -- Discussion and Possible Action

IV. Service Area Boundaries between District and the City of Tucson -- Discussion and Possible Action

V. Adjournment

POSTED:

Metropolitan Domestic Water Improvement District Office, 7235 N. Pasco 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: