

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

August 16, 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 is scheduled at the above time and place due to circumstances requiring immediate action that prevents 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. Asset Purchase Agreement with the City of Tucson.

III. Asset Purchase Agreement with the City of Tucson - 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:

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