METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING NOTICE ANDAGENDA

February 6, 1996

Brown & Bain Offices One South Church Ave. 19th Floor Tucson, Arizona 85701

REGULAR SESSION - At or after 9:00 a.m.

- I. Call To Order and Roll Call.
- II. Executive Session

Executive Session pursuant to A.RS. § 38-431.03 (A)(3), (consultation for legal advice with the attorney or attorneys of the District) and/or executive session pwsuant 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. Litigation with the City of Tucson.
- III. 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: