

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

Friday, November 14, 1997

****CONFERENCE ROOM****

METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
7235 North Pasco del Norte
Tucson, Arizona 85704

EXECUTIVE SESSION – At or after 4:00 p.m.
Call to Order and Roll Call

Executive Session pursuant to A.R.S. § 38-431.03 (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. Litigation with the City of Tucson.

REGULAR SESSION – Immediately Following the Executive Session

I. Call To Order and Roll Call.

II. Discussion and Possible Direction to Legal Counsel regarding 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: