

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

**Wednesday, September 2, 1998**

**\*\* CONFERENCE ROOM \*\***

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

**EXECUTIVE SESSION – At or after 4:30 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)(7) (to negotiate for the purchase or lease of real property) regarding the following:

- I. Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes.

**REGULAR SESSION – Immediately Following the Executive Session  
Call to Order and Roll Call**

- I. Discussion and Possible Direction to Staff regarding Acquisition, Construction, Reconstruction or Repair of Waterworks for the Delivery of Water for Domestic Purposes.
- II. 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, 1<sup>st</sup> and 5<sup>th</sup> 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**

**If any person with a disability needs any type of accommodation, please notify the District office at 575-8100 at least three hours prior to the scheduled time of the meeting.**