

Pine Strawberry Water Improvement District ("PSWID")

PUBLIC NOTICE AND AGENDA

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the PSWID Board of Directors, members of the District, and the general public that the District will hold an

EXECUTIVE SESSION

Of the Board of Directors at the following time and place:

Thursday August 29 at 5:00 P.M. at the PSWID Administrative Office, 6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544

The Board will be in executive session on the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) for the purposes of obtaining legal advice from the District's lawyer regarding procurement and employee policies. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set/or possible action.

Agenda for Meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRAYER
4. ROLL CALL OF BOARD MEMBERS/ DECLARATION OF QUORUM
5. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING:
JULY 24, 2019
6. CALL FOR MOTION TO ENTER INTO EXECUTIVE SESSION ON THE FOLLOWING SUBJECTS:

A. Executive Session

Discussion or consultation for legal advice with the attorney of the Pine-Strawberry Water Improvement District, pursuant to A.R.S. § 38-431.03(A)(3) for the purposes of obtaining legal advice from the District's lawyer regarding procurement and employee policies.

6. RETURN TO OPEN SESSION

- A. The Board may provide direction and/or take possible action regarding the above matters discussed in Executive Session.

7. MOTION TO ADJOURN

PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the PSWID prior to the scheduled meeting time by calling (928) 476-4222.