

PURSUANT TO A.R.S. §38-431.02.H, THE TRI-CITY REGIONAL SANITARY DISTRICT BOARD OF DIRECTORS WILL HOLD AN EXECUTIVE SESSION AT THE IBEW 518 MEETING HALL, 1383 NORTH HIGHWAY 188, GLOBE, ARIZONA, AND THE AGENDA IS AS FOLLOWS

**EXECUTIVE SESSION MEETING AGENDA**

<b>Item #</b>	<b>Description</b>	<b>Procedure</b>	<b>Lead Presenter</b>
1	<b>Information discussed in Executive Session and the Minutes of the Executive Session are Confidential pursuant to A.R.S. § 38-431.03(B)</b>		
2	<b>Call to Order.</b> Immediately following a motion duly made and carried during the Regular Meeting, September 19, 2022.		
3	<b>Roll Call</b>		M.A. Moreno
4	<b>Discussion relating to real property acquisition and contractual issues relating thereto and to the sale of reuse water, as well as legal advice pertaining thereto, pursuant to A.R.S. § 38-431.03(A)(3), (4) &amp; (7)</b>		
5	<b>Adjournment</b>		

THE BOARD RESERVES THE RIGHT TO RECONVENE THE REGULAR MEETING TO TAKE ANY ACTION(S) THAT MAY BE NECESSARY AS A RESULT OF THE DISCUSSION(S) HELD DURING THE EXECUTIVE SESSION

**The information discussed in the Executive Session and the Minutes of the Executive Session are confidential.**