

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
APRIL 12, 2024**

| Item # | Description | Procedure | Lead Presenter |
|---------------|---|------------------|-----------------------|
| 1 | Information discussed in Executive Session and the Minutes of the Executive Session are Confidential pursuant to A.R.S. § 38-431.03(B) | | |
| 2 | Call to Order. Immediately following a motion duly made and carried during the Regular Meeting, April 12, 2024. | | |
| 3 | Roll Call | | M. Harper |
| 4 | <ul style="list-style-type: none">• Discussion of legal matters with general counsel to the Board of Directors. A.R.S. § 38-431.03(A)(3). | | M. Harper |
| 5 | Adjournment | | |

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

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