

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  
AUGUST 26, 2024**

<b>Item #</b>	<b>Description</b>	<b>Procedure</b>	<b>Lead Presenter</b>
1	Information discussed in Executive Session and the Minutes of the Executive Session are <b>Confidential</b> pursuant to A.R.S. § 38-431.03(B)		
2	<b>Call to Order.</b> Immediately following a motion duly made and carried during the Regular Meeting, July 22, 2024.		
3	<b>Roll Call</b>		M. Harper
4	<ul style="list-style-type: none"><li>• Discussion of legal matters with general counsel to the Board of Directors. A.R.S. § 38-431.03(A)(3).</li></ul>		M. Harper
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

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