

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
DECEMBER 16, 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, December 16, 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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