Tri-City Regional Sanitary District
PO Box 2198
Claypool, Arizona 85532-2198
trsdwastewater.org

EXECUTIVE SESSION AGENDA

Monday, November 16, 2026 | During the Regular Meeting at 5:15 p.m.

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 85501.**

#	Item	Procedure	Lead
OPENING			
1	**Confidentiality** Information discussed in Executive Session and the Minutes of the Executive Session are confidential pursuant to A.R.S. § 38-431.03(B).	Information	
2	**Call to Order** Immediately following a motion duly made and carried during the Regular Meeting of November 16, 2026.		
3	**Roll Call**		M. Harper
EXECUTIVE SESSION			
4	**Legal Advice Regarding Construction** Discussion and consultation with general counsel to the Board of Directors for legal advice regarding construction. A.R.S. § 38-431.03(A)(3).	Discussion	M. Harper
CLOSING			
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. Information discussed in the Executive Session and the Minutes of the Executive Session are **CONFIDENTIAL**.