

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE SPECIAL EXECUTIVE BOARD MEETING TO BE HELD WEDNESDAY, NOVEMBER 16, 2016 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT MEETING TO BEGIN AT 10:00AM.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **DISCUSSION ITEMS:**
 - A. **Drought Contingency Planning.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), regarding Drought Contingency Planning.
 - B. **Engaging of Attorney.** Discussion of employment of independent legal counsel to review communication from Jamie Kelley, Kelley Moss PLLC pursuant to A.R.S. §38-431.03(A)(1).

**Note: Some Board Members may appear telephonically.
4. **ADJOURNMENT.**