

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE SPECIAL EXECUTIVE BOARD MEETING TO BE HELD WEDNESDAY, DECEMBER 6, 2016 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT MEETING TO BEGIN AT 4:00 PM

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **DISCUSSION ITEMS:**
 - A. **District Counsel Letter.** Consultation with Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), regarding the response to District Counsel Letter dated September 6, 2016.

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