

NOTICE OF SPECIAL EXECUTIVE SESSION OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

August 31, 2018

10:00 am

**Mohave Valley Irrigation & Drainage District
1460 E. Commercial Street, Mohave Valley, AZ 86440**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mohave Valley Irrigation and Drainage District and to the general public that the Mohave Valley Irrigation and Drainage District will hold a Special Meeting to consider holding a Special Executive Session at 1460 E. Commercial Street, Mohave Valley, AZ 86440. Board Members may participate by telephone. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A) Item 3a will not be open to the public and this meeting is an executive session for legal advice with the District's legal counsel.

CALL TO ORDER.

1. ROLL CALL.

2. MOTION TO HOLD EXECUTIVE SESSION.

3. Executive Session of the Board for the following purposes:

- a. Pursuant to A.R.S. §38-431.03(A)(3), consultation for legal advice and discussion with counsel on threat of Litigation from Mohave County.

[The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.]

4. ADJOURNMENT.

*****Note: Some board members may appear telephonically or video conference.**

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