

SPECIAL NOTICE OF AN EMERGENCY MEETING

PORTER CREEK DOMESTIC WATER DISTRICT

Board of Directors

Pursuant to A.R.S. Section 38-431.2, notice is hereby given to members of the Board of Directors, and to the general public, that the Board of Directors will hold a meeting, open to the public,

on WEDNESDAY November 28th at 6:30 p.m.

Located at Robert Hansen Residence

4327 Porter Mountain Rd Lakeside AZ 85929

Navajo County, Arizona.

As indicated in the following agenda, the Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public.

AGENDA

- 1) Call to Order
- 2) Confirmation of a quorum
- 3) Call to the Public
- 4) Nomination for new board members and new board positions
- 5) Review of Barry Harvilles contract
- 6) Review of Stephanie Irwins contract
- 9) Announcements
 - A) The next regularly scheduled Board of Directors meeting will be held on December 19th, 2018 unless otherwise directed by the chairman.
- 10) Adjournment

THE BOARD RESERVES THE RIGHT, IN ACCORDANCE WITH A.R.S.38-431.03, TO ADJOURN INTO EXECUTIVE SESSION,WHEN NEEDED, FOR CONSULATION OR DISCUSSION ON ANY OF THE ABOVE AGENDA ITEMS

Agenda items may be addressed in any order, and all items may result in board action.

Dated this 26th day of November2018

Posted 11/26/2018 By Bridget Wood