



41630 W. LOUIS JOHNSON DRIVE
MARICOPA, AZ 85138-5402
Administration Office Main (520) 424-9311

ELECTRICAL DISTRICT NO. 3

BOARD OF DIRECTORS

NOTICE OF SPECIAL MEETING

**THURSDAY
DECEMBER 22, 2016
NOON**

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Electrical District No. 3 (ED3) Board of Directors has scheduled a **Special Meeting on Thursday, December 22, 2016, at Noon** at the District Administration Office located at 41630 W. Louis Johnson Drive, Maricopa, Arizona.

Pursuant to ARS § 38.431.03 A (2), (3), (4), and (7), the Board of Directors may resolve into an Executive Session, which will not be open to the public, for the purpose of discussion of protected records and proceedings related to competitive activity, materials protected as confidential, consultation with the District's attorney for general legal advice on potential or current contract negotiations, and to consider its position and instruct representatives regarding the lease of real property.

The Agenda for this meeting will be available at the District Administration Office twenty-four (24) hours prior to the meeting.

POSSIBLE JOINT APPEARANCE OF DIRECTORS COURTESY NOTICE

This notice is provided as a courtesy to the public that two or more Directors of MSIDD may be in attendance of the above-referenced meeting.

The Directors attending this meeting will NOT vote on any issue or discuss pending legal actions specifically pertaining to the business of MSIDD.

Posting Date: 12/15/16
Nancy Messer, Sr. Executive Assistant
Phone - Direct: 520-424-0401
Email: nancy@ed-3.org

Final Agenda Available 24
Hours Prior to Meeting on
ED3 Website: www.ed3online.org