



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

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# **ELECTRICAL DISTRICT NO. 3**

## **BOARD OF DIRECTORS**

### **NOTICE OF SPECIAL MEETING**

### **THURSDAY**

### **MARCH 23, 2017**

### **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, March 23, 2017, 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 or litigation, and to consider its position and instruct representatives on the purchase 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: 03/15/17  
Nancy Messer, Sr. Executive Assistant  
Phone - Direct: 520-424-0401  
Email: [nancy@ed-3.org](mailto:nancy@ed-3.org)

Final Agenda Available 24  
Hours Prior to Meeting on  
ED3 Website: [www.ed3online.org](http://www.ed3online.org)