

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
SPECIAL MEETING**

SPECIAL MEETING Tuesday, October 21, 2014

7:00 P.M.

**Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona**

NOTICE OF SPECIAL MEETING & AGENDA

1. Call to Order
2. Roll Call

Warren Thompson, President	Jack Wheat, Treasurer
Doug Schneider, Vice President	Camille Julin, Director
Colleen McDonald, Secretary	Eugene Boettcher, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda
5. Annual Meeting
 - Board Vacancies
6. Electrical/Generator for Main Office
7. Executive Session – Personnel Issues

Date, time, place, and agenda items for next board meeting:

November 19, 2014

7:00 p.m.

Picture Rocks Intermediate School

5875 N. Sanders Rd.

Tucson, Arizona 85743

Agenda items:

Adjournment