

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

**SPECIAL MEETING Wednesday, May 26, 2021**

**7:00 P.M.**

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

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**NOTICE OF SPECIAL MEETING & AGENDA  
via Zoom Meetings**

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1. Call to Order
2. Roll Call

Doug Schneider, President

Keith Winans, Director

Camille Julin, Vice President

Dayv Marlow, Director

Jack Wheat, Treasurer

Joe Barber, Director

Colleen McDonald, Secretary

3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for Special Meeting May 26, 2021
5. Executive Session – Manager’s Reviews

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

June 16, 2020

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda items:

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Adjournment