

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
DECEMBER 16, 2019 – 9:00 A.M.

AGENDA

1. Letter of Interest to Purchase District Property – Potential Action
2. Call to the Public
3. Next Board Meeting, January 7, 2020

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03(A)(3) the Board will convene in **Executive Session** for the purpose of:

- (A)(3) Consultation for legal advice with the District's legal counsel
- (A)(7) Discussions with designated representatives of the District in order to instruct those representatives regarding negotiations for the purchase, sale or lease of real property.