NOTICE AND AGENDA OF PUBLIC HEARING OF THE TIMBERLAND ACRES DOMESTIC WATER IMPROVEMENT DISTRICT

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Timberland Acres Domestic Water Improvement District ("District") will hold a public meeting **on July 29, 2026, beginning at 12:15 pm**, at at 6282 Juniper Ridge Rd., Show Low, Arizona. The District Board may vote to go into executive session for purposes of obtaining legal advice from the District's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

AGENDA

1. Call to order and roll call.

2. Consent Agenda Items. The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote.

A. Approval of Minutes of meeting held on July 25, 2026.

3. Executive Session Items. The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.A.

A. None scheduled.

4. Regular Agenda Items. The Board may discuss, consider and act on these matters:

A. Nomination and selection of existing Board Member to fill the role of Board Chairman
B. Opening of applications from qualified applicants to fill the vacancy on the Board of Directors.

5. Adjournment.

Persons with a disability may request a reasonable accommodation by contacting Steve Wene at 602-677-0416. Board members may attend either in person or by telephone conference call.