



**NOTICE OF THE REGULAR MEETING OF
THE UTILITIES BOARD**

**August 1, 2011 – 12:00 P.M.
22 West 2nd Street
Eagar, Arizona**

PURSUANT TO A.R.S. 38 431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE UTILITIES BOARD OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE UTILITIES BOARD WILL HOLD ITS REGULAR MEETING OPEN TO THE PUBLIC ON AUGUST 1, 2011 BEGINNING AT 12:00 P.M., AT THE EAGAR TOWN HALL LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.

AGENDA

1. **CALL TO ORDER**
2. **OPEN CALL TO PUBLIC**
3. **REVIEW OF MINUTES OF PREVIOUS MEETING**
 - A. Discussion and Consideration to Approve the June 6, 2011 Minutes of the Utilities Board (Kim Holaway)
4. **NEW BUSINESS**
 - A. Discussion and Consideration of Mike and Sandi Outlaw's water break on 938 S. Dorinda Drive.
5. **NEXT MEETING**
6. **ADJOURNMENT**

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE TOWN CLERK AT 928-333-4128

POSTED BY: MARION WILTBANK
DATE: JULY 28, 2011 AT 4:00 P. M.