

ARIZONA WATER BANKING AUTHORITY
Special Meeting
Tuesday, January 11, 2011 – 1:00 pm

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Arizona Water Banking Authority
3550 N. Central Avenue, Phoenix, Arizona 85012
Telephone 602-771-8487
Fax 602-771-8686
Web Page: www.azwaterbank.gov

**NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION
OF THE ARIZONA WATER BANKING AUTHORITY COMMISSION**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Arizona Water Banking Authority (AWBA) Commission will hold a meeting open to the public on January 11th, 2011 at 1:00 pm at the Arizona Department of Water Resources, 3550 North Central Avenue, Phoenix, Arizona 85012, Upper/Middle Verde conference room on the 2nd floor for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the AWBA Commission, the executive session will be held immediately after the vote and will not be open to the public. The meeting will reconvene in open session no earlier than 2:30 pm.

Dated this 10th day of January, 2011

FINAL AGENDA

Arizona Water Banking Authority Commission Special Meeting

- I. Opening Remarks
- II. Consideration of Action to go into Executive Session of the AWBA Commission pursuant to A.R.S. § 38-431.03(A)(3) to consult with AWBA's attorneys regarding AWBA's legal authorities to acquire water supplies to meet its Indian firming and interstate obligations. The discussions and minutes of the executive session shall be kept confidential. [The executive session of the AWBA Commission is not open to the public]*
- III. Reconvene in Open Session
- IV. Consideration of Action Related to Items Discussed in Executive Session
- V. Adjourn

Next Meeting Date:

Wednesday, March 16, 2011

*The Executive Session is expected to last between two and three hours and will not be open to the public.

This is a tentative agenda that is subject to change prior to the scheduled meeting date. Please contact the AWBA at 602-771-8487 24 hrs in advance of meeting for final agenda.

All visitors must use the south elevators; please stop at the 2nd floor to sign-in and receive a visitor's badge. Badges are to be displayed at all times. Visitors are also required to sign out and return their badges. Thank you for your assistance.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Virginia O'Connell at (602) 771-8491. Requests should be made as early as possible to allow time to arrange the accommodation.