

NOTICE OF THE  
TANQUE VERDE VALLEY FIRE DISTRICT

Pursuant to ARS 38-431.02, notice is hereby given that the Tanque Verde Valley Fire District Governing Board will hold a public meeting on Wednesday September 18, 2013 at 7:00 PM, at the Tanque Verde Unified School District Board Room, 2300 N Tanque Verde Loop Rd, Tucson AZ 85749

The Agenda for the Regular meeting is as follows:

1. Roll Call and Pledge of Allegiance
2. Approval of Jun 19, 2013 Meeting Minutes
3. Old Business
  - A. Update on Rural Metro Bankruptcy
  - B. Update on CDBG Grant and IGA with Pima County for the funds
  - C. Review progress on Fire Hydrant project
4. New Business
  - A. Discuss annexation of Willow Ranch property into TVVFD
  - B. Discuss updates to District web-site
  - C. Discuss contracting Board Minutes out for Transcription
  - D. Discussion and election of a permanent Board Chairman
5. Fire Chief's Report
6. Treasurer's Report
7. Correspondence
9. Call to the Public
10. Adjournment

Dated this 13<sup>th</sup> day of September 2013

Tanque Verde Valley Fire District

By \_\_\_\_\_

Roger Robinson, Governing Board Clerk