

**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 **August 20, 2014** 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 **June 18, 2014** Meeting Minutes**
- 3. Old Business**
 - A. Update on John Evans & progress on development of the Fire Hydrant Project
 - B. Update on Go-Web Solutions monthly website maintenance of TVVFD web-site
- 4. New Business**
 - A. Progress on map reflecting annexation of the Willow Ranch Annexation to TVVFD
 - B. Discussion on possible articles on TVVFD in the publication "The Tanque Verde Voice"
 - C. Discussion of Reasons for Executive Sessions
 - D. Discussion of Bi-monthly meetings
- 5. Rural Metro Report**
- 6. Treasurer's Report**
- 7. Correspondence**
- 8. Request for Future Agenda Items**
- 9. Call to the Public**
- 10. Adjournment**

Dated this 14th day of August, 2014

Tanque Verde Valley Fire District

By _____

Roger Robinson, Governing Board Chairman