## 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:
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- 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 14<sup>th</sup> day of August, 2014

	Tanque Verde Valley Fire District
Ву	
	Roger Robinson, Governing Board Chairman