

**NOTICE AND AGENDA OF EXECUTIVE SESSION MEETING OF THE CHANDLER HEIGHTS
CITRUS IRRIGATION DISTRICT BOARD OF DIRECTORS**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Chandler Heights Citrus Irrigation District (CHCID) and to the general public that the CHCID Board of Directors will hold a Executive Session Meeting located at:

26033 S. Power Road

January 15, 2010 at 9:00 am

The agenda for the meeting is as follows:

Call to Order

1. Discussion of Internal District Investigation of CHCID Director Gene Rose

Adjournment

AFFIDAVIT OF POSTING-BOARD MEETING OF January 13, 2010

I hereby certify that this agenda was posted by 1:30 pm on the 13th day of January 2010 at the following location: 26651 S. Valencia.

Posting to the official web site www.chcid.org will follow.