

**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 an Executive Session Meeting located at:

26800 S. Mandarin Road

February 12, 2010 at 8:30 am

The agenda for the meeting is as follows:

Call to Order

1. Review Proposals from 3 Independent Engineering Firms
2. Outsourcing Meter Reading – Review proposals from 2 bidders
3. Utility Billing Software – InHance and Black Mountain Software
4. Discuss summarizing the Official Investigation of Gene Rose into a document suited for public dissemination (Tentative)
5. Non-Agenda Items

Adjournment

AFFIDAVIT OF POSTING-BOARD MEETING OF February 12, 2010

I hereby certify that this agenda was posted by 8:30 am on the 11th day of February 2010 at the following location: 26651 S. Valencia.

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