

**NOTICE AND AGENDA OF SPECIAL 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 Special Meeting located at:

26033 S. Power Road

February 13, 2010 at 5:00 pm

The agenda for the meeting is as follows:

Call to Order

Purpose of the Meeting: Approve items discussed during the Executive Session on 2/12/10

1. Review and approve proposal submitted by one of the 3 Independent Engineering Firms
2. Outsourcing Meter Reading – Review and approve one of the 2 proposals submitted
3. Utility Billing Software – InHance and Black Mountain Software – review and approve upgrade

Adjournment

AFFIDAVIT OF POSTING-BOARD MEETING OF February 13, 2010

I hereby certify that this agenda was posted by 3:00 9m on the 12th day of February 2010 at the following location: 26651 S. Valencia.

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