

Pursuant to **Arizona Revised Statutes § 38-431.03.A.4**, notice is hereby given that the Board of Directors of the Apache Junction Sewer District (the “**District**”) will hold an Executive Session that will not be open to the public, and during which no legal action will be proposed or taken, to discuss the matter stated below. The Board may consider, decide, and take legal action on this matter during a public hearing, such as the regular meeting scheduled on **Tuesday, February 27, 2024**, or defer decision to a later date. Members of the District’s Board of Directors may attend either in person or by telephone.

1. Call to Order.
2. Discussion and review of the District’s current and future cybersecurity plans and infrastructure.
3. Discuss and consult with the District’s attorney regarding the proposed adjustment to the Clark Hill billing rates.
4. Adjournment

**EXECUTIVE SESSION:**

If authorized by a majority vote of the members of the District’s Board of Directors attending the regular meeting, an executive session, for the purpose of obtaining advice from legal counsel on any matter listed on the agenda, will be held immediately following the vote pursuant to Ariz. Rev. Stat. Ann. § 38-431.03.A.3. The Regular Meeting of the District’s Board of Directors will be temporarily recessed while the District’s Board of Directors retires to an executive session that will not be open to the public. At the conclusion of the executive session, the Board may reconvene the Regular Meeting to consider and decide these matters during a public meeting or defer the decision to a later date.

**PUBLIC NOTICE:**

On **Friday, February 23, 2024** this Notice and Agenda of Executive Session was e-mailed, mailed or hand-delivered to the District’s standard distribution list, and was posted on the District’s website and bulletin board at the District’s office located at 5661 South Ironwood Drive, Apache Junction, Arizona 85120-9506.

**FURTHER INFORMATION:**

For further information contact the District Manager’s Office, 5661 South Ironwood Drive, Apache Junction, Arizona 85120-9506, telephone: (480) 941-6754, ext. 124, **7:00 AM to 4:00 PM, Monday through Friday**, excluding holidays. Persons with disabilities may request a reasonable modification or communication aids and services by contacting the District Manager’s office at (480) 941-6754, ext. 122, at least 48 hours prior to the scheduled meeting time.