Pine-Strawberry Water Improvement District ("PSWID")

Pursuant to A.R.S. 38-431 through 38-431.09, notice is hereby given to the members of the PSWID Board of Directors, members of the District, and the general public that the District will hold a

Special Session

of the Board of Directors at the following time and place:

Thursday November 5, 2026, 4:00P M
Pine-Strawberry Water Improvement District Administration Building
6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544.

The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. *NOTE: Any person is permitted and encouraged to speak on any of the following agenda items except for the reports to the board. If you wish to speak on any other agenda item below, please fill out the blue card from the sign-in table and hand it to the Secretary. When the Board considers the agenda item, you will be asked to provide your comments. Such remarks shall be limited to three (3) minutes*

AGENDA FOR THE MEETING

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS / DECLARATION OF QUORUM**
3. **BUSINESS**

   A. PSWID to approve a resolution to award the SV1&2 WLR, Phase 2 Contract to Apache Underground and Excavation Inc. contingent upon USDA concurrence.

4. **MOTION TO ADJOURN**