NOTICE OF SPECIAL MEETING
THURSDAY, MAY 22, 2008, 12:00 P.M.
BOARD ROOM, MGSD TREATMENT PLANT, 1790 HWY. 395, MINDEN, NEVADA

AGENDA:

12:00 P.M. 1. Call to Order

12:01 2. Public Commentary -- Discussion Only
(Per NRS 241.020, no action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken)

3. Park Cattle Company -- Presentation of Master Plan for Future Development of Park Cattle Company property located north and west and east of current MGSD Boundary -- Discussion Only

4. District Manager's Report -- Action

1:15 5. Adjournment

Any agenda item represented by an attorney must have given fifteen days notice to the Minden-Gardnerville Sanitation District. ALL PERSONS attending the meeting are required to sign the guest register. All meetings are recorded pursuant to NRS 241.035.

NOTICE TO PERSONS WITH DISABILITIES: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the MGSD office (782-3546) in advance of the meeting, preferably at least 24 hours prior to the meeting, so that arrangements may be conveniently made.

The MGSD Board reserves the right to hear any item on the agenda at a time other than stated above, and the following items will be considered as time permits between the above scheduled items: Engineer's Report, District Manager's Report and Secretary's Report.

This meeting notice is posted at the Minden-Gardnerville Sanitation District, CVIC Hall, Gardnerville Post Office and Minden Post Office.

PLEASE DO NOT REMOVE UNTIL: 5/23/08

P. O. Box 568 • Minden, Nevada 89423 • 775-782-3546 • 775-782-4915 fax