

**HEBER OVERGAARD SANITARY DISTRICT MEETING  
BOARD OF DIRECTORS**

JANUARY 9, 2024

Pursuant to A.R.S. 38-431-02: Notice is hereby given to the members of the Heber Overgaard Sanitary District and the general public that the Heber Overgaard Sanitary District will hold a meeting open to the public on January 9, 2024, at 6:00 p.m., at the Heber Overgaard Fire Station Board room , Overgaard , Navajo County, Arizona. As indicated in the following agenda, the Board may vote to go into Executive Session, which will not be open to the public to discuss certain matters.

1. Call to Order
2. Pledge
3. Roll call of Board members
4. Discussion and possible action regarding the approval of minutes from the regular Board meeting on December 12, 2023
5. Discussion and possible action regarding the payment of January 2024 bills.
6. Discussion and possible action regarding the brush pit and compactor.
7. Call to public.
8. Meeting Adjourned.

Call to the Public A.R.S. 38-431-01 (H). A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.