



**Special Meeting Notice
Cascade Water Alliance, Board of Directors**

In accordance with Bylaws, Section 6.03 Special Meetings, the Chair hereby calls a Special Meeting of the Cascade Water Alliance Board of Directors. This electronic notice is provided pursuant to Cascade Water Alliance Bylaws, Section 6.03 on this 23rd day of July, 2012.

July 23, 2012

2:00 PM

Location: Bellevue City Hall, Room 1E-120

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Executive Session** to discuss with legal counsel litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency
- 4. Date for Next Regular Meeting: Wednesday, July 25, 2012**
- 5. Adjournment**