



Pima County Clerk of the Board

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Robin Brigode, Deputy Clerk

NOTICE OF THE

PIMA COUNTY BOARD OF SUPERVISORS' SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Pima County Board of Supervisors will hold a Special Meeting on Friday, January 21, 2011, at 10:00 a.m., regarding the following:

- A. EPCOR United Water v. Pima County et al., Pima County Superior Court Case No. C20110362.
- B. A request that Pima County waive a concurrent conflict of interest to allow Mesch, Clark and Rothschild to represent Pima County in the matter of EPCOR United Water v. Pima County et al., Pima County Superior Court Case No. C20110362.

The meeting will be held at the following location:

Pima County Administration Building
Board of Supervisors Hearing Room
130 West Congress, 1st Floor
Tucson, AZ 85701

The Agenda will be available at least 24 hours in advance of the meeting in the Office of the Clerk of the Board, 130 W. Congress, 5th Floor, Tucson, AZ.

Dated this 20th day of January, 2011.

A handwritten signature in cursive script, reading "Lori Godoshian", written over a horizontal line.

Lori Godoshian
Clerk of the Board

Posted on Levels A & B, 1st and 5th Floors
Administration Building

DATE POSTED: 1/20/11
TIME POSTED: 9:55 a.m.

cc: Board of Supervisors (5)
County Administrator

AGENDA

Pima County Board of Supervisors' Special Meeting

130 W. Congress St., Hearing Room, 1st Fl.

January 21, 2011 10:00 a.m.

- 1. **ROLL CALL**
- 2. **PLEDGE OF ALLEGIANCE**
- ... **EXECUTIVE SESSIONS**

Call to the Public (for Executive Session items only)

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding EPCOR United Water v. Pima County et al., Pima County Superior Court Case No. C20110362.
- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request that Pima County waive a concurrent conflict of interest to allow Mesch, Clark and Rothschild to represent Pima County in the matter of EPCOR United Water v. Pima County et al., Pima County Superior Court Case No. C20110362.

3. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
 DATE POSTED: 1/20/11
 TIME POSTED: 9:55 a.m.