

AGENDA SUMMARY

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.

Motion carried to proceed as discussed in Executive Session (3/0)

- 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.

Motion carried to waive potential conflict of interest (3/0)

3. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

DATE POSTED: 1/20/11

TIME POSTED: 9:55 a.m.