

Special Meeting, Wednesday, September 29, 2010



# Maricopa County

## Board of Supervisors

And the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit

# PUBLIC NOTICE

(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))

**NOTICE IS HEREBY GIVEN to the general public that the Board of Supervisors of Maricopa County, Arizona; the Board of Supervisors sitting as the Board of Deposit; and the Board of Directors of the Special Districts listed above will hold a meeting as follows:**

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
Wednesday September 29, 2010	9:05 AM	Special & Executive	Supervisors' Conference Room 301 W. Jefferson, 10th Floor Phoenix, AZ 85003

Agendas are available at least 24 hours prior to each of the above scheduled meetings in the Office of the Clerk of the Board, 301 W. Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m.

*One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.*

*Executive Sessions are usually held in the Sullivan Conference Room, 301 W Jefferson – 10<sup>th</sup> Floor and are always preceded by an open, public meeting as per A.R.S. §38-431.03, and are held in compliance with one or more of the following statute(s):*

A.R.S. §38-431.03.1 - Personnel matters  
A.R.S. §38-431.03.2 - Records exempt by law from public inspection  
A.R.S. §38-431.03.3 - Legal advice  
A.R.S. §38-431.03.4 - Litigation; contract negotiations; settlement discussions  
A.R.S. §38-431.03.5 - Personnel matters dealing with employee organizations  
A.R.S. §38-431.03.6 - International and interstate negotiations  
A.R.S. §38-431.03.7 - Purchase, sale or lease of real property

Fran McCarroll, Clerk of Board

**Removal of this notice is illegal.**

Dated: September 28, 2010