



# Maricopa County

## Board of Supervisors

# PUBLIC NOTICE

(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A) and 38-431.05)

**NOTICE IS HEREBY GIVEN pursuant to A.R.S. 38-431.05 to the members of the Maricopa County Board of Supervisors and the general public that the Board of Supervisors of Maricopa County, Arizona will hold a meeting open to the public as follows:**

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
Thursday August 9, 2007	3:00 p.m.	Special Meeting	Tom Sullivan Conf Room 301 W Jefferson, 10 <sup>th</sup> Fl Phoenix, AZ

**Agenda:** The purpose of the meeting is to ratify and approve the filing of a cross-appeal in the matter of A Tumbling T Ranches as filed by counsel for the Flood Control District on June 28, 2007. This matter was discussed in Executive Session on July 25, 2007.

The public may obtain a detailed written description of the action to be ratified, and all official/open deliberations, consultations, and decisions by members of the public body that preceded and relate to this action to be ratified at the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m. at least 72 hours in advance of the meeting.

Dated this 6<sup>th</sup> day of August 2007.

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

*Executive Sessions 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

Lupe Lerma, Assistant Deputy

August 9, 2007

**Removal of this notice is illegal.**