



NOTICE OF SPECIAL PUBLIC MEETING AND EXECUTIVE SESSION  
PINAL COUNTY BOARD OF SUPERVISORS  
Wednesday, September 11, 2019

2:00 PM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX  
BOARD OF SUPERVISORS HEARING ROOM  
135 N. PINAL STREET  
FLORENCE, AZ 85132

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PLEDGE OF ALLEGIANCE - INVOCATION

BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

- (1) Executive Session pursuant to A.R.S. 38-431.03(A)(3)(4) for legal advise and pending litigation regarding CV-19-0105-PR, Johnson Utilities, LLC v. Arizona Corporation et al, to consider filing potential amicus brief or joining with other amici. (Chris Keller/Kent Volkmer)
- (2) Discussion/approval/disapproval to authorize counsel to file on behalf of Pinal County, an independent amicus brief or join with other amici, regarding Johnson Utilities, LLC v. Arizona Corporation, et al., CV-09-0105-PR, 1 CA-SA 18-0179. (Chris Keller/Kent Volkmer)

**NOTE: One or more members of the Board of Supervisors may participate in this meeting by telephonic conference call.**

**(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE)**

The Board may go into executive session for purposes of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

