

NOTICE OF EXECUTIVE SESSION

CITY COUNCIL

In accordance with Resolution No. 370 of the City of Willcox, and Section 38-431.01 of the Arizona Revised Statutes **NOTICE IS HEREBY GIVEN** that the **MAYOR AND COUNCIL** of the City of Willcox, County of Cochise, Arizona, will hold an **EXECUTIVE SESSION**, if approved, during the **REGULAR** meeting on **MONDAY**, the <u>21st</u> day of <u>SEPTEMBER</u> 2009 at <u>7:00 p.m.</u>, in the **CITY COUNCIL CHAMBERS**, 300 W. REX ALLEN DRIVE, Willcox, AZ

Item for Consideration and Discussion are:

- CONSIDERATION OF ARIZONA REVISED STATUTES §38-431.03(A)(3) –DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY.
- CONSIDERATION OF ARIZONA REVISED STATUTES §38-431.03(A)(4) DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION.

DATED AND POSTED this <u>18th</u> day of SEPTEMBER 2009, at 11:30 A.M.

CITY OF WILLCOX, ARIZONA

<u>/S/ CRISTINA G. WHELAN, CMC</u> CITY CLERK CRISTINA G. WHELAN, CMC

"Mine, Yours, Ours"