



NOTICE OF SPECIAL COUNCIL MEETING **CITY COUNCIL**

In accordance with Resolution No. 370 of the City of Willcox, and Section 38-431.0 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 **SPECIAL COUNCIL MEETING**, on **MONDAY**, the **30th** day of **AUGUST, 2010** at **6:00 p.m.** in the **CITY COUNCIL CHAMBERS** at **300 W. REX ALLEN DRIVE, WILLCOX, AZ**

Items for consideration, discussion and/or decision are:

DISCUSSION/DECISION ENTER EXECUTIVE SESSION PURSUANT TO ARIZONA REVISED STATUTES § 38-431.03A(3) DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY

INTRODUCTION AND/OR PRESENTATION BY MARK READER, MANAGING DIRECTOR, STONE & YOUNBERG, LLC AND INTRODUCE TIMOTHY PICKRELL

DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010- 91 AMENDING RESOLUTION NO: 2001-01, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF WILLCOX, ARIZONA SEWER REVENUE BONDS, SERIES 2001A AND 2001B; AUTHORIZING, RATIFYING AND APPROVING ALL ACTIONS IN CONNECTION THEREWITH AND DECLARING AN EMERGENCY TO EXIST.

DISCUSSION/DECISION REGARDING RESOLUTION NO. 2010-92 PROVIDING FOR THE FINANCING OF CERTAIN SEWER SYSTEM IMPROVEMENTS AND FACILITIES THROUGH A LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA; APPROVING AND DIRECTING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR OTHER RELATED MATTERS; AND DECLARING AN EMERGENCY

DATED AND POSTED THIS 26TH day of August, 2010 at 3:00 P.M.

CITY OF WILLCOX, ARIZONA

/S/ CRISTINA G. WHELAN, CMC
CITY CLERK CRISTINA G. WHELAN, CMC

“Mine, Yours, Ours”