

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of Directors of the Rio Nuevo Multipurpose Facilities District will hold the following meeting, which will be open to the public. Pursuant to A.R.S. §38-431(4) and District Administrative Rule 4.11 it is anticipated some members of the Board may be attending by telephone.

**NOTICE AND AGENDA
FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**Wednesday, July, 18, 2012
2:00 p.m. MST Special Meeting at
400 W. Congress Street, Room 158
Tucson, Arizona 85701**

AGENDA

1. **Pledge of Allegiance**
2. **Roll Call** (2 min)
3. **Discussion by Chair.** Possibility of the District securing an option to purchase the Manning House.
4. **Call to the Audience.** Presentations are limited to 3 minutes per speaker, for 15 minutes in sum. All those interested in speaking should submit a Speaker's Card that will be made available at the meeting.

Executive Session. Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an executive session in accordance with A.R.S. §38-431.03 (A), (3), (4) and (7) for legal advice concerning the matters identified below. To comply with §38-431.03(B), all electronic devices, including cell and smart phones, iPads, Netbooks, tablets and laptops must be turned off and stored during the Executive Session.

- a. **Potential Option to purchase the Manning House**
6. Return from Executive Session for discussion and potential action on the possible option to purchase the Manning House
7. **Adjournment**