

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. One or more Board Members may participate in the public session by telephone.

**ADDENDUM #1 TO  
NOTICE AND AGENDA  
FOR MEETING OF THE BOARD OF DIRECTORS OF THE  
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**Tuesday, February 26, 2019**  
1:00 p.m. Tucson Time Regular Meeting  
Tucson Community Center – Graham & Greenlee Rooms  
Tucson, Arizona 85701

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The following items have been ~~changed~~ and/or added to the Board's February 26<sup>th</sup> Agenda.

4) **Executive Session (~~Room 158~~ Mohave Room)**

f) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding its agreement to support the development of the so-called Wig-O-Rama property on east Congress.

13) **Wig-O-Rama Property – Possible Action**

The Board will hear and discuss an update on the status of this project. Based upon such discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and/or finalize any and all agreements necessary to implement the Board's desires and authorizing the executive officers to execute such agreements.

Note: Changes indicated by ~~strikethrough~~. Additions are underlined.