

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS**

WEDNESDAY, OCTOBER 8, 2008

9:30 A.M. - CALL TO ORDER

**31 N PINAL ST.
ADMINISTRATION BUILDING NO. A
FLORENCE, ARIZONA**

BUSINESS BEFORE THE BOARD:

CONSENT ITEMS: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

- * A. Approval of Minutes of September 10, 2008;
- * B. Discussion/approval/disapproval by the Pinal County Flood Control District concerning the signing of the End User License Agreement and Letter of Acknowledgement approving uses for Digital Terrain Model (DTM) v1.5 data under Entellus, Inc. contract in the amount of \$141,435.00.(EV-0501) (Ken Buchanan);
- * C. Discussion/approval/disapproval of authorization for the Chairman of the Board of the Pinal County Flood Control District to sign Community Acknowledgement Form, Community Number 040077, LOMR for Weekes Wash from Superstition Freeway to Baseline Road, Pinal County, Arizona. (Contract #FL08-003) (Ken Buchanan);

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).