



**CITY OF TOMBSTONE  
P.O. BOX 339 TOMBSTONE, AZ 85638  
(520) 457-2202**

**SPECIAL COUNCIL MEETING  
THURSDAY DECEMBER 22, 2011  
5:00 P.M.  
SCHIEFFELIN HALL  
(CORNER OF FREMONT AND FOURTH STREET)**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Mayor and Common Council and the general public that a **Special Council Meeting** will be held on **Thursday, December 22, 2011**

The **Special Council Meeting** is open to the public and will be held at Schieffelin Hall on the corner of Fremont and Fourth Street at **5:00 P. M.**

The Council may vote to hold an Executive Session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3).

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**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- V. OLD BUSINESS**
  - A. DISCUSSION AND/OR ACTION:** Proposed Memorandum of Understanding between the City of Tombstone and EUSI, LLC for water resource development, water related business enterprises and renewable energy projects.
- VI. NEW BUSINESS**
  - A. DISCUSSION AND/OR ACTION: RESOLUTION #20-2011** – A Resolution of the Mayor and Council of the City of Tombstone appropriating highway fund balance for use in roadway repairs and defining the method of repayment.
- VII. MOTION TO ADJOURN**

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Jack Henderson, Mayor

Posted: 12/21/2011

Persons with disabilities may request a reasonable accommodation by contacting City Hall at (520) 457-2202. Requests should be made as early as possible to allow time to arrange the accommodation.