



# BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 3/4/2025

\*= Mandatory, information must be provided

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

**\*Title:**

Executive Session Addendum Agenda Item Re: Settlement Recommendation in TNR & S Acquisition, Inc., v. Pima County – TX2023-000226.

**\*Introduction/Background:**

Pursuant to A.R.S. § 38-431.03(A)(3) and (4) and Board of Supervisors Policy 6.2, the Pima County Attorney's Office requests an Executive Session of the Board of Supervisors be placed on the agenda for the March 4, 2025 meeting to discuss potential legal options for Pima County relating to TNR & S Acquisition, Inc. v. Pima County – TX2023-000226.

**\*Discussion:**

N/A

**\*Conclusion:**

N/A

**\*Recommendation:**

N/A

**\*Fiscal Impact:**

N/A

**\*Board of Supervisor District:**

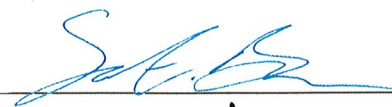
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Telephone: 520-724-5700

Contact: Chief Civil Deputy Sam Brown

Telephone: 520-724-5700

Department Director Signature:  Date: 2/26/2025

Deputy County Administrator Signature:  Date: \_\_\_\_\_

County Administrator Signature: \_\_\_\_\_ Date: 2/27/25