



**AMENDED AGENDA
Executive Session
Queen Creek Town Council**

Community Chambers, 20727 E. Civic Parkway
December 15, 2021
5:30 PM

Pursuant to A.R.S. § 38-431.03, notice is hereby given to the members of the Town Council and to the general public that the Town Council may meet in Executive Session, which will not be open to the public, for the following purposes set forth below. Some members of the Town Council and staff may attend electronically.

Others may attend the public portions of the meeting only, including the public and media, by accessing and listening to the Town Council meeting online at www.QueenCreekAZ.gov and following the instructions on that webpage.

1. Call to Order:

2. Roll Call: (Members of the Town Council may attend electronically and/or telephonically)

3. Motion to Adjourn into Executive Session (to be held in the Ironwood Conference Room in the Community Chambers Building) for the following purposes):

- A. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding potential water rights agreements. A.R.S. 38-431.03(A)(3), (4) & (7)
- B. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding annexations and providing utility services. A.R.S. 38-431.03(A)(3),(4) & (7)
- C. Discussion and consultation with the Town's attorney for legal advice and with the Town's attorney and Town's representatives regarding the Union Pacific Railroad Company proposed Pecos Industrial Rail Access and Train Extension project. A.R.S. 38-431.03(A)(3) & (4) - *New Agenda Item*

4. Reconvene Open Meeting:

5. Adjournment

I, Maria Gonzalez, do hereby certify that I caused to be posted this 14th day of December the Agenda for the December 15, 2021 Executive Session of the Queen Creek Town Council in the

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following places: 1) Queen Creek Town Hall; 2) Queen Creek Library; 3) Queen Creek Community Center bulletin board.

Maria E. Gonzalez, CMC