



## **AGUA MANSÁ INDUSTRIAL GROWTH ASSOCIATION**

### **MEETING AGENDA**

**Location:** San Bernardino County Government Center  
385 N. Arrowhead Avenue, 5<sup>th</sup> Floor – Citrus Room  
San Bernardino, California

**Date/Time:** Thursday, February 13, 2014, 4:00 p.m.

1. Call to Order (Chair Gonzales)
2. Roll Call
3. Action Item:  
Approval of Minutes from January 16, 2014 (Chair Gonzales)
4. Action Item:  
Approval of Resolution 2014-02 Authorizing the Issuance of Special Tax Refunding Bonds, Series 2014 in an Aggregate Principal Amount Not to Exceed \$10,000,000 and approving certain documents and taking certain other actions in connection therewith
5. Public Comment
6. Adjournment