

## **NOTICE OF MEETING**

## AGUA MANSA INDUSTRIAL GROWTH ASSOCIATION

## **MEETING AGENDA**

**Location:** San Bernardino County Government Center

385 N. Arrowhead Avenue, 5th Floor – Citrus Room

San Bernardino, California

**Date/Time:** Wednesday June 7, 2017, 4:00 p.m.

1. Call to Order

**2.** Roll Call

**3.** Action Item:

Consider approval of Minutes from June 9, 2016

**4.** Action Item:

Accept the SB 165 Annual Report for 2016

**5**. Action Item:

Consider Resolution Determining and Levying the Special Tax for Fiscal Year 2017-18

**6.** Action Item:

Consider Option to Extend Contract with David Taussig & Associates, Inc. for Mello-Roos Special Tax Administration Financial Consulting Service

- 7. Public Comment
- 8. Adjournment

This meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through County of San Bernardino, Special Districts Department at least three (3) business days prior to the meeting. Please contact Gail Joe at (909) 387-5829.