

**AGENDA SUMMARY
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE COUNTY OF PIMA
REGULAR MEETING
DECEMBER 17, 2010**

1. ROLL CALL

2. APPROVAL OF MINUTES FROM THE REGULAR MEETING OF NOVEMBER 19, 2010

3. OLD BUSINESS
 - A. **WATER AND WASTEWATER REVENUE BONDS (GLOBAL WATER RESOURCES, LLC PROJECT), SERIES 2006, SERIES 2007 AND SERIES 2008** – Consideration of a resolution approving a Third Supplemental Trust Indenture, Third Amendment to Loan Agreement and an Assumption Agreement relating to Global Water Resources, LLC to allow for a public offering, corporate reorganization and the assumption by the new entity, Global Water Resources, Inc. of the obligations of Global Water Resources, LLC.

Motion carried to approve resolution (3/0)

4. DISCUSSION OF OTHER MATTERS

5. CALL TO THE PUBLIC

6. ADJOURNMENT