



# Board of Supervisors

## Santa Cruz County

LUIS CARLOS DAVIS  
District 1

RUDY MOLERA  
District 2

JOHN FANNING  
District 3

### PUBLIC NOTICE OF MEETING

Notice is hereby given, pursuant to A.R.S. § 38-431.02, that the Board of Supervisors of Santa Cruz County, State of Arizona will hold a **SPECIAL MEETING** at **9:00 a.m.**, on **Thursday, November 13, 2025** at the Santa Cruz County Complex, 2150 N. Congress Drive, Room 120, Nogales, Arizona.

**Notice is further given that one or more members of the Board of Supervisors may attend this meeting telephonically or by video conference.**

If you are attending in person, the doors to the meeting room will be open at 8:45 a.m. Members of the public may view the special meeting by clicking the following link: [www.youtube.com/@santacruzcountyarizona/live](http://www.youtube.com/@santacruzcountyarizona/live)

To obtain a copy of the agenda go to <https://santacruzcoaz.portal.civicclerk.com/>.

Dated this 10th day of November 2025

*Alma Schultz, Clerk  
Board of Supervisors*

### AGENDA

9:00 AM  
Special Meeting  
Santa Cruz County Complex  
2150 N. Congress Drive, Room 120  
Nogales, AZ 85621  
(520) 375-7812 • FAX (520) 761-7843 • TDD (520) 375-7934

#### **A. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

#### **B. ADOPTION OF AGENDA**

#### **C. EXECUTIVE SESSION**

1. Pursuant to A.R.S. § 38-431.03(A)(3) & (4), discussion and consultation for legal advice and/or direction regarding GovNET, LLC and Red Mountain matters (Req: County Manager)

#### **D. ACTION ITEMS**

1. Discussion/possible action to approve and authorize a Proposal to GovNET, LLC regarding Red Mountain (Req: County Manager)

#### **ACTION TAKEN**

#### **E. ADJOURNMENT**

Posted: 11/10/2025 at 9:20 a.m. by AS

Alma Schultz, Clerk of the Board

The Board of Supervisors may vote to hold an executive session for the purpose of obtaining legal advice from the Board's Attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3)

Persons with a disability may request reasonable accommodation by contacting the Clerk of the Board at (520) 375-7812. For TDD, please contact the Arizona Relay Service at 1-800-842-4681 or dial 7-1-1 and ask the operator to connect you to (520) 375-7812.