

**LAGUNA MADRE WATER DISTRICT
NOTICE OF EMERGENCY MEETING
BOARD OF DIRECTORS**

NOTICE is hereby given of an **EMERGENCY MEETING** of the **BOARD OF DIRECTORS** of this District to be held at 105 Port Road, Port Isabel, Texas on the **20th day of August 2014** at the hour of **6:30 pm** for consideration of all business of the agenda below.

An emergency or an urgent necessity has arisen requiring emergency action to wit:

1. To properly comply with election code provisions governing board of directors' election for the general election to be held on November 4, 2014 and to properly provide notice to all candidates including write-in candidates. As a result of unintentional omission, this emergency could not have been reasonably foreseen.

THIS NOTICE is posted at the office of the District on _____ in accordance with the Texas Open Meetings Act(Tex. Govt. Code section 551.041-551.050)and a copy furnished to the County Clerk of Cameron County, Texas, not less than 2 hours prior to the time of said meeting.

Carlos J. Galvan, Jr., General Manager
LAGUNA MADRE WATER DISTRICT

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum and that the Notice of Meeting has been duly posted as required by law.
2. Pledge of Allegiance.
3. Executive Session permitted by the Open Meeting Act, V.T.C.A., Government Code Section 551.001 Et Seq., under Section 551.071 (1) (A) and (2), consultation with attorney to wit:
 - 2: On matters which the duty of Attorney to the District under Texas Disciplinary Rules of Professional Conduct require consultation
4. Consideration and action on Executive Session items, if necessary.
5. Consider and approve call for General Election to be conducted on November 4, 2014.
6. Consider and approve Notice of Deadline to File Write-In Candidacy Application for the General Election of November 4, 2014.
7. Adjournment