

**LOWER RIO GRANDE AUTHORITY (LRGA) EMERGENCY BOARD MEETING**

**as per Chapter 551, Texas Government Code**

**TUESDAY, JUNE 14, 2005 - 9:00 A.M.**

**Jones, Galligan, Key & Lozano, LLP Offices - Conference Room**

**2300 West Pike Boulevard, Suite 300**

**Weslaco, Texas**

**Presiding: Bobby Sparks, President**

An Emergency Meeting as per Sec. 551.045, Texas Government Code, on the passage of HB 2639, 79<sup>th</sup> Legislative Session, including response to recent publications about the LRGA and lobbying efforts against the passage of HB 2639.

1. Call to Order & Roll Call .....Chairman

**ACTION ITEM**

2. An Executive Session may be called on the following Item as per Sec. 551.071, Texas Government Code.

Consultation with Attorney on pending or contemplated Litigation

**ACTION ITEM**

3. Discuss and approve Letter to Texas Governor Encouraging Veto of HB 2639

**ACTION ITEM**

4. Discuss and Approve Letter to Texas Water Development Board (TWDB) on TWDB Not Honoring Grant

**ACTION ITEM**

5. Old or New Business

6. Adjourn