

LOWER RIO GRANDE AUTHORITY (LRGA) EMERGENCY BOARD MEETING

as per Chapter 551.045, Texas Government Code

FRIDAY, JULY 1, 2005 - 9:00 A.M.

Jones, Galligan, Key & Lozano, L.L.P.

2300 W. Pike Blvd., Suite 300

Weslaco, Texas

Presiding: Bobby Sparks, President

The necessity for an emergency session exists due to the unforeseeable need to file legislation during the First Called Session of the 79th Legislature and to discuss LRGA-related developments of the special session.

1. Call to Order & Roll CallChairman

2. Discussion and Consider Possible Action Re: Pursuing Approval and Support for New Legislation That Amends Enacting Authority of the Rio Grande Regional Water Authority.Chairman

ACTION ITEM

3. An Executive Session may be called on the following Items as per Sec. 551.071, 571.074, Texas Government Code:
 - A. Consultation with Attorney on Litigation Against HB 2639
 - B. Hiring Personnel for Drafting Legislation

4. Old or New Business

5. Adjourn