

**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 **23rd day of SEPTEMBER 2014** at the hour of **6:00 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 set the tax rate and properly word resolution adopting tax rate in order to be compliant with Bond indebtedness obligations.

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. Consider and approve amended tax rate.
4. Consider and approve Resolution No. 112-09-14 Adopting Amendment to Levying Ad Valorem Tax Rate for the Year 2014.
5. Adjournment