

NOTICE OF EMERGENCY MEETING

NOTICE IS HEREBY GIVEN THAT THE GOVERNING BODY OF THE CITY OF LYTLE, TEXAS, WILL MEET IN AN EMERGENCY MEETING ON WEDNESDAY, JANUARY 14, 2009, AT THE LYTLE CITY HALL, AT 6:30 P.M., FOR THE PURPOSE OF CONSIDERING THE FOLLOWING ITEMS:

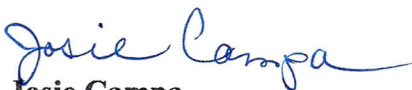
AGENDA

- 1. DISCUSSION/ACTION ON SUBMISSION OF INTENDED USE PLAN(S) (IUP) TO THE TEXAS WATER DEVELOPMENT BOARD FOR THE SFY 2010 DRINKING WATER STATE REVOLVING FUND (DWSRF) AND/OR THE SFY 2010 CLEAN WATER STATE REVOLVING FUND (CWSRF)**
- 2. DISCUSSION/ACTION AUTHORIZING THE CITY'S ENGINEERING AND MANAGEMENT FIRMS TO PREPARE A FORMAL APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FOR FUNDING OF SELECTED WATER AND/OR SEWER PROJECTS, INCLUDING, BUT NOT LIMITED TO, ACCELERATED TIME LINE SCHEDULE AND ALL FUNDING CRITERIA REQUIREMENTS**

IT IS AN URGENT PUBLIC NECESSITY THAT THE MATTER MENTIONED IN THIS NOTICE BE CONSIDERED AT AN EARLY DATE, SO AS TO FURTHER THE PUBLIC WELFARE OF THE INHABITANTS OF THE CITY OF LYTLE, TEXAS, BY TAKING TIMELY ACTION.

CERTIFICATE

I CERTIFY THAT THE ABOVE NOTICE OF EMERGENCY MEETING WAS POSTED ON THE BULLETIN BOARDS AT THE CITY HALL OF THE CITY OF LYTLE, TEXAS, ON THIS THE 14TH DAY OF JANUARY, 2009 , AT 2:30 P.M.



**Josie Campa
City Secretary**