

NOTICE OF SPECIAL MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A SPECIAL SESSION ON MONDAY, JULY 6, 1998, AT THE LYTLE CITY HALL, AT 6:30 P.M.

A G E N D A

1. EXECUTIVE SESSION - Consultation with attorney under Gov. Code Session 551.071 to discuss the Edwards Aquifer Authority and future water supplies for the City. It is the opinion of the City's attorney that the discussion on the Edwards Aquifer Authority and future water supplies for the City involves a matter that under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires attorney-client confidentiality
2. Consider Action on Executive Session

An executive (closed) meeting will be held during the public (open) meeting to consider the following:

Matters of the sort described in Chapter 551.071, Subchapter D of the Government Code.

Final action, decision or vote, if any with regard to any matters considered in the executive (closed) meeting shall be made in public (open) meeting following the executive (closed) session or at subsequent public (open) meeting duly announced by notice as the Council shall determine.

CERTIFICATE

I certify that the above notice of special meeting was posted on the bulletin board at the City Hall of the City of Lytle, Texas, on the 2nd day of July, 1998, at 3:00 P.M.



Josie Campa
City Secretary