

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 Saturday, July 17, 2004, at 10:00 a.m. at its regular meeting place, City Hall, in the City of Lytle, Texas, for the purpose of considering the following item:

1. Discuss, consider and take action on fire suppression services in the City of Lytle, including but not limited to the relationship between the City of Lytle and the Lytle Volunteer Fire Department, and the Lytle Volunteer Fire Department's compliance with the agreement for fire suppression services.

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.

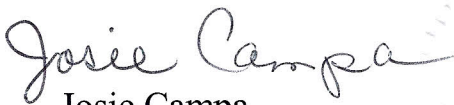
An executive (closed) meeting may be held anytime during the public (open) meeting to consider the following:

Matters of the sort described in Chapter 551, Subchapter D of the Government Code.

Final action, decision or vote, if any with regard to any matter 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 emergency meeting was posted on the bulletin board at the City Hall of the City of Lytle, Texas, on the 16th day of July, 2004, at 3:00 p.m.



Josie Campa
City Secretary