
Post Oak Savannah Groundwater Conservation District



**Emergency Board Meeting
June 12, 2015 – 9:00 a.m.
Milano ISD
500 N. 5th St.
Milano, Texas**

AGENDA

Public notice is hereby given pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, of the following reasonably unforeseeable situation necessitating this emergency meeting:

The District's Board yesterday was made aware of a reasonably unforeseen situation regarding extremely desirable property under contemplation to be owned by the District. The situation requires immediate Board action in order to prevent the Board from losing the opportunity to own such property.

1. Call to Order and establish quorum
2. Convene into Executive Session pursuant to Sections 551.072, 551.073, and 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to deliberate the acquisition, exchange and value of real property and to consult with legal counsel regarding legal issues related to a possible acquisition of real property.
3. Reconvene from Executive Session to consider the acquisition of real property.
4. Adjourn Board Meeting

Elaine Gerren, Administrative Assistant

Signed this ___ day of June, 2015