NOTICE OF AN EMERGENCY MEETING WEST COLUMBIA CITY COUNCIL

A. The West Columbia City Council will meet as described below:

Council Chambers 512 E. Brazos Friday, June 27, 2014 5:35 p.m.

- B. The Agenda for this meeting will be as follows:
 - Call to Order.
 - 2. Consider Authorizing City Manager to Schedule Repair of Water Well No. 3.
 - 3. Adjourn.

This notice is given pursuant to Section 551.045 of the Texas Government Code, less than seventy-two (72) hours but more than two (2) hours before the meeting described in this notice is convened. It has been determined that an emergency and/or an urgent public necessity exists by reason of unanticipated water loss of Well No. 3 owned by the City and it is not operating properly and thereby deprives the City of a significant portion of its water reserves. It is the collective judgment of the City Council that immediate action is required because of the following:

- There exists an imminent threat to public health and safety in that the delay of repair
 to Well No. 3 poses the threat of loss of public water supply and/or loss of reserve
 which could become critical with respect to fire protection and/or anticipated heavy
 usage during extreme drought conditions, and/or
- 2. Constitutes a reasonably unforeseeable situation in that Well No. 3 could fail.

I certify that I did on the 26th day of June 2014, at 5:05 p.m. post this notice of meeting at 512 E. Brazos.

Kelli R. Kulan KELLI R. KUBAN, City Secretary

<u>Executive Session Disclosure Statement:</u> The City Council reserves the right to adjourn into executive session at any time during the course of this emergency meeting to discuss any of the matters listed on the agenda, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).