NOTICE OF SPECIAL MEETING

The Calhoun County Regional Wastewater Facility Study Group will meet on October 21, 2010 at 2:00 p.m. in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Port Lavaca, Calhoun County, Texas.

AGENDA

The subject matter of such meeting is as follows:

- 1. Call meeting to order.
- 2. Consider and take necessary action on the following:

Welcome and Introduction

TWDB Program Overview

Regional Wastewater Study

In-Kind Contributions

Project Data Request

Roundtable Discussion

3. Public discussion of County matters.

lichael J. Pfeifer/County Judge

Calhoun County, Texas

The above is a true and correct copy of the original notice, which original notice was posted by me at a place convenient and readily accessible to the general public at all times, to-wit: on a bulletin board by the front door in the County Courthouse in Port Lavaca, Calhoun County, Texas on October 18, 2010 at ______ p.m.

Anita Ericke, County Clerk By Deputy Clerk