

# Fayette County Groundwater Conservation District

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## NOTICE OF MEETING OF THE BOARD OF DIRECTORS FAYETTE COUNTY GROUNDWATER CONSERVATION DISTRICT

Notice is hereby given that a meeting of the Fayette County Groundwater Conservation District will be held on the **1st day of December, 2008, at 9:00 a.m., in the Fayette County Agricultural Building, 255 Svoboda Lane, Conference Room 107, La Grange, Texas**, at which time the following subjects will be discussed, to wit:

### A G E N D A

Matters to be discussed that are subject to vote by the Directors of the Fayette County Groundwater Conservation District are as follows:

1. Public comments - petitions, requests or discussion by the public concerning agenda items or other District business.
2. Presentation by Scott Willey regarding rainwater harvesting system for Agricultural Building
3. Approval of minutes from November 3, 2008 Directors meeting, Public hearing and Canvassing of votes meeting held on November 17, 2008.
4. Review District financial statement and approval of any bills for payment.
5. Report from District manager.
  - Contact Report Update
  - Complaint near FM 155 in Hollman
  - Management Plan revision approval
  - GMA-15 Meeting held in Victoria update
  - FCAD meeting regarding public concerns update
  - Presentation to Fayette WSC Board of Directors update
  - 2008 Election update
  - Presentation to Schulenburg Noon Lions Club update
  - River Bend Road well plugging update
  - Update on Rolling Plains Amicus brief
  - Upcoming events
6. Consider and take appropriate action on approval of FY 2007-2008 Financial Audit.

7. Consider and take appropriate action on rainwater harvesting system for Agricultural Building
8. Consider and take appropriate action on any applications for exceptions to District Rules.
9. Consider and take appropriate action on any bids received for FCAD unsold properties.
10. Update on District goals and management objectives.
11. Consider and take appropriate action on items to be placed on the next agenda.
12. Presentation of recognition awards for outgoing Board Members.

*Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.*

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Fayette County Groundwater Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts §551.073 ; personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.