

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 June, 2006, at 8:30 a.m.** in the **Fayette County Agricultural Building, 254 N. Jefferson Street, Room 600, 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. Approval of minutes from meetings of May 1, May 8, and May 12, 2006.
3. Presentation by Mr. Pickens on GAM Study progress.
4. Consider and take appropriate action on General Manager job description and position.
5. Consider amending the District Rules and/or amending or removing of District Rule 9.7.
6. Review District financial statement and approval of any bills for payment.
7. Report from district manager.
8. Consider and take appropriate action on draft of 2007 fiscal budget.
9. Consider and take appropriate action on any applications for exceptions to District Rules.
10. Consider and take appropriate action on any bids received for Fayette County Appraisal District property sales.
11. Consider and take appropriate action on contract with County Clerk for upcoming election.
12. Consider and take appropriate action on revised contract with Bob Pickens.
13. Review of District goals and management objectives.
14. Consider and take appropriate action on items to be placed on the next agenda.

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