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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 **2nd day of November, 2009, immediately following the 8:30 a.m. Public Hearing, in the Fayette County Agricultural Building, 255 Svoboda Lane, Conference Room 104, 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 October 5, 2008 Directors meeting
3. Review District financial statement and approval of any bills for payment.
4. Report from District manager.
 - Contact Report Update
 - Update on contaminated well at the Fayette Power Plant
 - Update on new investigation regarding contaminated groundwater near Hwy. 159 and Lakeview
 - Update on water collection program
 - Region K Update
 - GMA 15 Update
 - GMA 12 Update
5. Consider and take appropriate action on purchase of District vehicle.
6. Consider and take appropriate action on purchase of water conservation kit materials.
7. Consider and take appropriate action on FYE 2008-2009 Financial Audit contract with Stephenson & Trlicek, P.C..
8. Consider and take appropriate action on adopting 2010 District Holiday Schedule.
9. Consider and take appropriate action on setting 2010 Board of Directors meeting schedule.
10. Consider and take appropriate action on 2009-2010 healthcare benefits for District employees.

11. Consider and take appropriate action on any applications for exceptions to District Rules.
12. Consider and take appropriate action on any bids received for FCAD unsold properties.
13. Update on 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.

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.