

# 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 **2nd day of September, 2008, immediately following the 8:30 a.m. Tax Rate Hearing and Public Hearing 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. Approval of minutes from August 4, 2008 public hearing and directors meeting.
3. Review District financial statement and approval of any bills for payment.
4. Report from District manager.
5. Consider and take appropriate action on acquiring a District vehicle.
6. Consider and take appropriate action on plugging abandoned well on River Bend Rd.
7. Consider and take appropriate action on 2008 Board of Trustee Election for:
  - A. TML Intergovernmental Employee Benefits Pool
  - B. TML Intergovernmental Risk Pool
8. Consider and take appropriate action on proposed codification of District's enabling legislation.
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 FCAD unsold properties.
11. Update on District goals and management objectives.
12. 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.