

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 **4th day of August, 2008, immediately following the 8:30 a.m. 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 July 7, 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 approval of the FY 2008-2009 budget.
6. Consider and take appropriate action on the following matters related to the 2008 November election:
 - A. Consider and take appropriate action on resolution ordering election of Board members.
 - B. Consider and take appropriate action on appointing election judges and associate judges for 2008-2009.
 - C. Consider and take appropriate action on appointing election judges and associate judges for central counting station for elections for 2008-2009.
 - D. Consider and take appropriate action on appointing counting station manager and tabulation supervisor for elections for 2008-2009.
 - E. Consider and take appropriate action on changing early voting location.
 - F. Consider and take appropriate action on contract with Fayette County Elections Administrator for the upcoming election.
7. Consider and take appropriate action on renewal of current Certificate of Deposit.
8. Consider and take appropriate action on investing in a new Certificate of Deposit.

9. Consider and take appropriate action on moving operating and money market accounts.
10. Consider and take appropriate action on the purchase of an external community bulletin board for the Fayette County Agricultural Building.
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.