

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 December, 2006, at 8:30 a.m.** in the District Office 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.
 - a. Report from Mr. Hatfield on their compliance efforts.
2. Approval of minutes from previous 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 agreement between District and Mrs. Linda Streicher for continued support.
6. Report on 2005 audit of the District's financial records.
7. Consider and take appropriate action on bids for 2006 Annual Audit.
8. Consider and take appropriate action on services contract with the Appraisal District.
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.

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