

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 February, 2008 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.
2. Approval of minutes from January 7, 2008 public hearing and regular directors meeting.
3. Review District financial statement and approval of any bills for payment.
4. Fiscal Year 2006-2007 Financial Audit
5. Report from District manager.
6. Consider and take appropriate action on renewing Certificate of Deposit.
7. Consider and take appropriate action on purchasing new office computer.
8. Consider and take appropriate action on correcting error on issued EHU permit.
9. Consider and take appropriate action on any existing and historic use permit applications.
10. Consider and take appropriate action on the issuance of existing and historic use permits.
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.