

Fayette County Groundwater Conservation District

P.O. Box 625
254 N. Jefferson St., Room 600
La Grange, Texas 78945
Telephone: (979) 968-3135
Fax: (979) 968-3194

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 **5th day of April, 2004, at 8:30 a.m.** in **Room 600, Fayette County Agricultural Building, 254 North Jefferson Street, 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 previous meeting.
3. Review of District financial statement and approval of any bills for payment.
4. Report from district manager.
5. Consider and take appropriate action on bids for financial audit.
6. Consider and take appropriate action on adoption of employee policy manual.
7. Consider and take appropriate action on fine/penalty schedule.
8. Consider and take appropriate action on policy for exceptions for "grandfathered" properties.
9. Consider and take appropriate action on TAGD's proposal for new coalition.
10. Consider and take appropriate action on any applications for exceptions to District Rules.
11. Review of District goals and management objectives.
12. Consider and take appropriate action on proposal about potential recharge calculations from hydrologist.
13. Consider and take appropriate action on establishment of our District.
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.