

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 **5th day of January, 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 office consultant.
5. Consider and take appropriate action on establishment of our District.
6. Consider and take appropriate action on adoption of employee policy manual.
7. Consider and take appropriate action on setting of office hours.
8. Consider and take appropriate action on fee and deposit schedule.
9. Consider and take appropriate action on proposed District well permit, registration and other forms.
10. Consider and take appropriate action on items to be placed on the next agenda.