

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 February, 2007, 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 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 setting the 2007 Fine and Fee Schedule.
6. Consider and take appropriate action on establishing Desired Future Conditions (DFC) of the aquifers within the District.
7. Consider and take appropriate action on obtaining legal counsel.
8. Consider and take appropriate action on obtaining a District credit card.
9. Consider and take appropriate action on the District's Certificate of Deposit.
10. Consider and take appropriate action on TML Intergovernmental Risk Pool information.
11. Consider and take appropriate action on any 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.