

# 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, 2009, at 1:00 p.m., in the Fayette County Agricultural Building, 255 Svoboda Lane, Conference Room 104, 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. Consider and take appropriate action on the election of new Board Officers.
3. Approval of minutes from December 1, 2008 Directors meeting
4. Review District financial statement and approval of any bills for payment.
5. Report from District manager.
  - Contact Report Update
  - Negotiations for consulting work from Strata Geological Services update
  - Revised Management Plan Approval Letter
  - Letter to LCRA – re: FCGCD Management Plan
  - Upcoming events
6. Consider and take appropriate action on changing bank account and safety deposit box signatories.
7. Consider and take appropriate action on any applications for exceptions to District Rules.
8. Consider and take appropriate action on any bids received for FCAD unsold properties.
9. Update on District goals and management objectives.
10. 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.*

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Fayette County Groundwater Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts §551.073 ; personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.