

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 July, 2006, at 8:30 a.m.** 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 General Manager job position.
6. Consider and take appropriate action on recommendations from rules committee regarding District Rules revisions.
7. Consider and take appropriate action on adoption of 2007 fiscal budget and determine a proposed tax rate.
8. Consider and take appropriate action on desired future condition of Queen City aquifer.
9. Consider and take appropriate action on any applications for exceptions to District Rules.
10. Consider and take appropriate action on any bids received for FCAD property sales.
11. Consider and take appropriate action on contract with Elections Administrator for upcoming election.
12. Review of District goals and management objectives.
13. 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.