

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 March, 2007, at 9:15 a.m.** in the **Council Chambers of City Hall, located at 155 E. Colorado St., 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. Report on GMA12 Meeting.
6. Investment Report.
7. Consider and take appropriate action on obtaining legal counsel.
8. Consider and take appropriate action on meeting minutes protocol.
9. Consider and take appropriate action on Amicus Briefs for Rolling Plains GCD and Kinney County GCD.
10. Consider and take appropriate action on existing and historic use permit applications.
11. Consider and take appropriate action on any bids received for FCAD unsold properties.
12. Update on 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.