

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 November, 2007, immediately following the 8:30 a.m. Public Hearing** 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 October 1, 2007 meeting and October 15, 2007 public hearing.
3. Review District financial statement and approval of any bills for payment.
4. Report from District manager.
5. Consider and take appropriate action on A.W. Flentge Drilling District violation.
6. Consider and take appropriate action on the purchase of a phone system for the District.
7. Consider and take appropriate action on 2007-2008 medical coverage.
8. Consider and take appropriate action on FY 2006-2007 Financial Audit.
9. Consider and take appropriate action on adopting 2008 District Holiday Schedule.
10. Consider and take appropriate action on Amicus Brief for Guitar Holding Company, L.P. v. Hudspeth UWCD.
11. Consider and take appropriate action on any existing and historic use permit applications.
12. Consider and take appropriate action on the issuance of existing and historic use permits.
13. Consider and take appropriate action on any applications for exceptions to District Rules.
14. Consider and take appropriate action on any bids received for FCAD unsold properties.
15. Update on District goals and management objectives.
16. 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.