

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 **6th day of June, 2005, at 8:30 a.m.** at the ***Stockman's Restaurant at 1241 North State Hwy 95 in Flatonia, 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 of District financial statement and approval of any bills for payment.
4. Report from district manager.
5. Planning on 2006 budget.
6. Consider and take appropriate action on proposed amendment to District By-Laws.
7. Consider and take appropriate action on draft Investment Policy.
8. Consider and take appropriate action on any applications for exceptions to District Rules.
9. Review of District goals and management objectives.
10. Joint discussions with Board of Directors from Gonzales County UWCD
11. Consider and take appropriate action on establishment of our District.
12. 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.