

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 **6th day of November, 2006, at 9:00 a.m.** 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 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 adoption of proposed amendments to District Rules.
6. Consider and take appropriate action on expiration of permit application moratorium.
7. Report on annual audit of the District's financial records.
8. Consider and take appropriate action on adoption of 2007 holiday schedule.
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. Review of District goals and management objectives.
12. Consider and take appropriate action on pay raise for administrative assistant.
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.