

# 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

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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 **7th day of December, 2004, at 8:30 a.m.** in **Room 600, Fayette County Agricultural Building, 254 North Jefferson Street, 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 of District financial statement and approval of any bills for payment.
4. Report from district manager.
5. Hear request from Carlos Rios regarding proposed new well.
6. Consider and take appropriate action on draft policy on abandoned wells.
7. Consider and take appropriate action on water usage complaints.
8. Consider and take appropriate action on possible rules amendments.
9. Consider and take appropriate action on any applications for exceptions to District Rules.
10. Consider and take appropriate action on draft records management policy.
11. Review of District goals and management objectives.
12. Recognition of outgoing Board members.
13. Consider and take appropriate action on establishment of our District.
14. 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.