

# 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 **7th day of April 2008, at 8:30 a.m. in Council Chambers, La Grange City Hall, located at 155 E. Colorado 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 March 4, 2008 directors 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 La Grange Independent School District's intent to drill a test hole/well.
6. Consider and take appropriate action on District Notice to Purchaser.
7. Consider and take appropriate action on handling anonymous complaints.
8. Consider and take appropriate action on Request for Qualifications.
9. Consider and take appropriate action on the purchase of a table top display.
10. Consider and take appropriate action on designating a legal defense reserve fund.
11. Consider and take appropriate action on exterior sign at new agricultural building.
12. Consider and take appropriate action on expenses associated with moving into new building.
13. Consider and take appropriate action on procuring a District credit card.
14. Consider and take appropriate action on the issuance of existing and historic use permits.
15. Consider and take appropriate action on any applications for exceptions to District Rules.
16. Consider and take appropriate action on any bids received for FCAD unsold properties.
17. Update on District goals and management objectives.
18. 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.