

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 **7th day of August, 2006, at 8:30 a.m.** 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 General Manager job position.
6. Consider and take appropriate action on recommendations from rules committee regarding District Rules revisions.
7. Consider and take appropriate action on determination of a proposed tax rate.
8. Consider and take appropriate action on the following matters related to the 2006 November election:
 - A. Consider and take appropriate action on resolution ordering election of Board members.
 - B. Consider and take appropriate action on appointing election judges and associate judges for 2006-2007.
 - C. Consider and take appropriate action on appointing election judges and associate judges for central counting station for elections for 2006-2007.
 - D. Consider and take appropriate action on appointing counting station manager and tabulation supervisor for elections for 2006-2007.
 - E. Consider and take appropriate action on consolidating election precinct no. 18 (Engle) with precinct no. 17 (Praha) and moving polling places for precincts no. 6 (Warrenton) and 14 (Muldoon).

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A G E N D A (Cont.)

- F. Consider and take appropriate action on contract with Elections Administrator for upcoming election.
- 9. Consider and take appropriate action on extending moratorium on permit applications.
- 10. Consider and take appropriate action on any applications for exceptions to District Rules.
- 11. Consider and take appropriate action on any bids received for FCAD property sales.
- 12. Review of District goals and management objectives.
- 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.