

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 July, 2008, immediately following the 8:30 a.m. Public Hearing in the Fayette County Agricultural Building, 255 Svoboda Lane, Conference Room 107, 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 June 2, 2008 public hearing and directors meeting.
3. Review District financial statement and approval of any bills for payment.
4. Report from District manager.
5. FY 2008-2009 budget workshop.
6. Consider and take appropriate action on Fayette County Fair booth rental agreement.
7. Consider and take appropriate action on Employee Substitute Staffing agreement.
8. Consider and take appropriate action on any applications for exceptions to District Rules.
9. Consider and take appropriate action on any bids received for FCAD unsold properties.
10. Update on District goals and management objectives.
11. 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.