

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 **11th day of September, 2006, at 9:00 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 previous meeting.
3. Presentation from Leah Manning on LCRA-SAWS Water Project.
4. Review District financial statement and approval of any bills for payment.
5. Report from district manager.
6. Consider and take appropriate action on General Manager job position.
7. Consider and take appropriate action on recommendations from rules committee regarding District Rules revisions.
8. Public Hearing concerning the Applications by Bobby Kanz for 2 permits for water wells.
 - A. Name of Applicant: Bobby Kanz
 - B. Address of proposed well: FM 153, Winchester, Texas, 78945
 - C. The proposed applications are for 2 permits to drill a 6" water well, each approximately 800 ft. deep with a maximum allowed annual production of 20 acre feet or less annually and with a maximum yield of 100 gallons per minute. The water produced will be used on site to irrigate hay pastures.
 - D. Public Hearing to be held on Monday, September 11, 2006 at 9:00 a.m. . in Council Chambers, La Grange City Hall, located at 155 E. Colorado Street, La Grange, Texas, 78945.
9. Consider and take appropriate action on the following matters related to the 2006 November election:
 - A. Consider and take appropriate action on appointing election judges and associate judges for 2006-2007.

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A G E N D A (Cont.)

- B. Consider and take appropriate action on appointing election judges and associate judges for central counting station for elections for 2006-2007.
 - C. Consider and take appropriate action on appointing counting station manager and tabulation supervisor for elections for 2006-2007.
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- 10. Hear report from General Manager on aquifer monitoring program.
 - 11. Consider and take appropriate action on any applications for exceptions to District Rules.
 - 12. Consider and take appropriate action on any bids received for FCAD property sales.
 - 13. Review of District goals and management objectives.
 - 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.