



255 Svoboda Lane, Room 115
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 13th day of June 2011, at 8:30 a.m., in the Fayette County Agricultural Building, 255 Svoboda Lane, Conference Room 104, 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 May 2, 2011 Board of Directors meeting.
3. Review District financial statement and approval of any bills for payment.
4. Presentation from Daniel B. Stephens & Associates on Final report of work on the recharge study and water quality study.
5. Report from District manager.
 - Contact Report
 - Complaints
 - Update on Presentations to Public
 - Update on meeting with uranium representatives (see attached)
 - Update on meeting with Enervest and J&S Well Service
 - Update on GMA 15 meeting
 - Update on Region K Water Planning Group meeting
 - Update on Well Monitoring
 - Update on Drought Conditions
 - Legislative and News Article Update
6. Consider and take appropriate action on Notice of Intent to Drill a Test Well/Hole by Paul Teinert for a well located at 6601 Schubert Rd., La Grange.
7. Consider and take appropriate action on purchase of a multimedia projector for the District for educational purposes.
8. Consider and take appropriate action on disposal of excess office equipment.
9. Consider and take appropriate action on letter to the TWDB regarding exempt use in Fayette County for GMA-15.

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 unsold properties.
12. Update on 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.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Fayette County Groundwater Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts §551.073 ; personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.