

**Notice of Special Board of Directors Meeting  
To Canvass Election Votes  
November 17, 2008 (2:30 p.m.)**

Notice is hereby given that a Special Meeting of the Fayette County Groundwater Conservation District will be held on the **17th day of November, 2008, at 2:30 p.m.** in the District Office in the **Fayette County Agricultural Building, 255 Svoboda Lane, Room 115, 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. Canvass votes from the General Election held on November 4, 2008 to elect directors of the Fayette County Groundwater Conservation District. (Texas Election Code 67.003)

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.