

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 **6th day of December, 2005, at 8:30 a.m.** in **Room 600, Fayette County Agricultural Building, 254 North Jefferson 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. Review of District financial statement and approval of any bills for payment.
4. Report from district manager.
5. Consider and take appropriate action on bids received for 2005 financial audit.
6. Recess open session and enter executive session pursuant to Chapter 551 of the Texas Government Code (Open Meetings Act) for the following purpose:
 - a. To discuss the hiring of a general manager, pursuant to Section 551.074 of the Open Meetings Act regarding Personnel Matters.
7. Adjourn executive session and return to open session.
8. Possible discussion, consideration of, and action on matters discussed in executive session.
9. Consider possible actions to be taken on Thornhill aquifer study report.
10. Designate District representative to Groundwater Management Area (GMA) meetings.
11. Consider and take appropriate action on draft investment proposal.
12. Consider and take appropriate action on any applications for exceptions to District Rules.
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.