

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 **3rd day of October, 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. Report on annual audit of the District's financial records.
6. Presentation from attorney on confidentiality of information.
7. Consider and take appropriate action on draft Investment Policy.
8. Consider and take appropriate action on General Manager job description.
9. Consider and take appropriate action on any applications for exceptions to District Rules.
10. Review of District goals and management objectives.
11. Consider and take appropriate action on establishment of our District.
12. 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.