

Fayette County Groundwater Conservation District

255 Svoboda Lane, Room 115
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MINUTES of the September 1, 2009, 8:30 A.M., Public Hearing Concerning the District s Proposed 2009 Tax Rate

Directors Present: L.J. Calley, Leo Wick, Sr., Leo Kainer, Charles Richter
Directors Absent: Robert Leer
Others Present: David A. Van Dresar, General Manager; Stefan Schuster; Allan Standen;
Michael Nese

The public hearing was called to order by President Calley at 8:33 a.m. on September 1, 2009 at the Fayette County Agricultural Building Conference Room 107, located at 255 Svoboda Lane, in La Grange, Texas. A quorum to conduct business was declared to be present.

The proposed tax rate of \$0.01 per \$100 valuation was presented. This tax rate is unchanged from the 2008 adopted tax rate for the District. The proposed tax rate would decrease the total taxes in the Fayette County Groundwater Conservation District by 3.5129%.

After discussion by the Board, President Calley asked for any public comment regarding the proposed tax rate. There were no public comments, written or verbal, regarding the proposed tax rate.

President Calley asked for a motion regarding the proposed tax rate. Mr. Richter made the motion to adopt the tax rate of \$0.01 per \$100 value for the 2009 tax year. Mr. Kainer seconded the motion. Mr. Calley conducted a roll call vote. All directors present voted in favor of the proposed tax rate. Mr. Leer was absent from the vote. The motion was approved.

There being no further items on the agenda, Mr. Richter made the motion to adjourn the public hearing. Mr. Kainer seconded the motion and it was approved. President Calley adjourned the public hearing on the District s Proposed 2009 Tax Rate at 8:37 a.m.

L.J. Calley, President

Leo Wick, Sr., Secretary-Treasurer