

Fayette County Groundwater Conservation District

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MINUTES of the November 10, 2010 Board of Directors Special Meeting to Canvass Election Results

The meeting was called to order by Mr. Leo Kainer at 2:05 p.m. on November 10, 2010 at the District Office in Room 104 of the Fayette County Agricultural Building at 255 Svoboda Lane in La Grange, Texas.

The directors present were Mr. Leo Kainer, Mr. Charles Richter, and Mr. Leo Wick, Sr. No members of the public were present. A quorum to conduct business was declared to be present. Pursuant to the Texas Election Code, only two officers are needed for a quorum for a canvassing meeting.

There were no public comments.

The purpose of the meeting was to canvass precinct returns from the General Election held on Tuesday, November 2, 2010 concerning the election of Directors from Precincts Two and Four and the At-Large Director of the Fayette County Groundwater Conservation District. The Media Reports provided by the Fayette County Clerk were canvassed.

Mr. Richter made the motion to accept the tabulation report of the board secretary as correct and that the Tabulation be declared official. Mr. Wick seconded the motion. The motion was approved.

There being no further items on the agenda, Mr. Richter made the motion to adjourn the meeting. Mr. Wick seconded the motion. The meeting was adjourned at 2:12 p.m.

L.J. Calley, President

Leo Wick, Sr., Secretary-Treasurer