

Fayette County

Groundwater Conservation District

255 Svoboda Lane, Room 115
La Grange, Texas 78945
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MINUTES

of the November 17, 2008 Board of Directors

Special Meeting to Canvass Election Results

The meeting was called to order by Mr. L.J. Calley at 2:31 p.m. on November 17, 2008 at the District Office in Room 115 of the Fayette County Agricultural Building at 255 Svoboda Lane in La Grange, Texas.

The directors present were Mr. L. J. Calley 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.

The purpose of the meeting was to canvass precinct returns from the General Election held on Tuesday, November 4, 2008 concerning the election of Directors from Precincts One and Three of the Fayette County Groundwater Conservation District. The Media Reports provided by the Fayette County Clerk were canvassed. The tabulation report of the Board Secretary was found to be correct and the Tabulation declared official.

Eddie Schneider, President

L.J. Calley, Secretary-Treasurer