

Fayette County

Groundwater Conservation District

P.O. Box 625
254 N. Jefferson St., Room 600
La Grange, Texas 78945
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MINUTES

of the November 20, 2006 Board of Directors

Special Meeting to Canvass Election Results

The meeting was called to order by Mr. Leo Kainer at 10:05 a.m. on November 20, 2006 at the District Office in Room 600 of the Fayette County Agricultural Building at 254 N. Jefferson in La Grange, Texas.

The directors present were Mr. L. J. Calley and Mr. Leo Kainer. 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 7, 2006 concerning the election of Directors from Precincts Two and Four and the Director At Large 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

Carl Wendler, Secretary-Treasurer