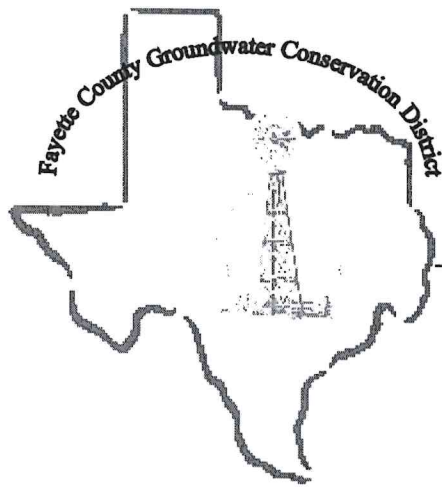




255 Svoboda Lane, Room 115
La Grange, Texas 78945
Telephone: (979) 968-3135
Fax: (979) 968-3194

FILED

SEP 24 2026

9:12 am
Brenda Fietsam
BRENDA FIETSAM
CO. CLERK, FAYETTE CO., TEXAS

**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 5th of October 2026, at 9:30 a.m. at 255 Svoboda Lane, La Grange, Texas.

AGENDA

Matters to be discussed that are subject to vote by the Directors of the Fayette County Groundwater Conservation District are as follows:

1. Invocation and Pledge of Allegiance
2. Public comments-petitions, requests or discussion by the public, limited to 3 minutes concerning agenda items or other District business.
3. Presentation from Trlicek & Co. P.C. on FY 2024 and FY 2025 Audits.
4. Approval of minutes from September 14, 2026, Board of Directors meeting and September 14, 2026, Tax Rate Hearing.
5. Review District financial statement for September and approval of any bills for payment.
6. Presentation from Daniel B. Stephens on DFC Interim Compliance.
7. Consider and take appropriate action on the 2027 FCGCD Board of Director's Meeting schedule.
8. Consider and take appropriate action on the 2027 FCGCD Holiday schedule
9. Report from District Manager
 - Contact Report
 - Update on Meetings, Presentations to Public and General District Updates
 - Complaints
 - Updates on any GMA meetings, information, etc.
 - Update on Permit Approvals
 - Update on Static Well Monitoring Project
 - Update on Drought Conditions, Legislative and News Articles
 - Update on District goals and management objectives.
 - Update on Bids for Unsold Properties
10. Consider and take appropriate action on Applications for Exceptions.
11. 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.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Fayette County Groundwater Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts §551.073; personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.