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**FILED**  
OCT 25 2023  
9:30 AM  
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 **6th of November 2023, 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. Public comments-petitions, requests or discussion by the public, limited to 3 minutes concerning agenda items or other District business.
2. Approval of minutes from October 2, 2023 Board of Directors meeting.
3. Review District financial statement for October and approval of any bills for payment.
4. Consider and take appropriate action on approval of the Revision to the District's Management Plan.
5. Consider and take appropriate action on By-Laws of GMA-15.
6. Consider and take appropriate action on the Resolution for Inter-Local Agreement for Cost Sharing by Member Districts of GMA-15.
7. Consider and take appropriate action on the 2024 FCGCD Board of Director's Meeting schedule.
8. Consider and take appropriate action on the 2024 FCGCD Holiday schedule.
9. Report from District Manager
  - Contact Report
  - Update on Meetings and 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 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