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**FILED**  
JAN 26 2024  
1:00 PM  
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 February 2024, at 9:30 a.m.**, in the Fayette County Agricultural Building, 255 Svoboda Lane, Conference Room 104, La Grange, Texas, at which time the following subjects will be discussed, to wit:

**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. Presentation from Trlicek & Co., P.C. for FY 2022-2023 Audit.
3. Approval of minutes from January 8, 2024 Board of Directors meeting and Public Hearing.
4. Review District financial statement for January and approval of any bills for payment.
5. 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 Drought Conditions, Legislative and News Articles
  - Update on District goals and management objectives and Static well monitoring updates.
  - Update on Bids for Unsold Properties
6. Consider and take appropriate action on Applications for Exception to District Rules.
7. 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.