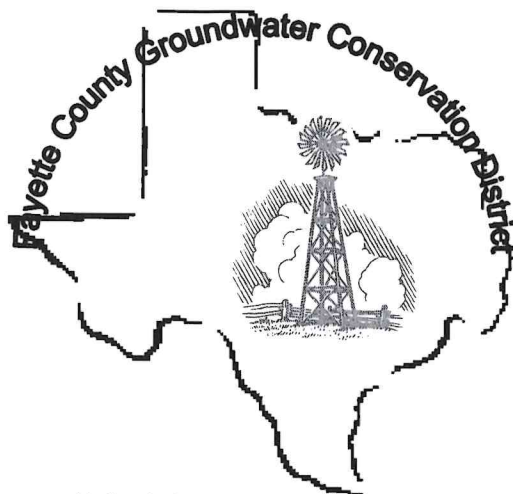




255 Svoboda Lane, Room 115
La Grange, Texas 78945
Telephone: (979) 968-3135
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FILED

SEP 08 2026

9:28am
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 **14th of September 2026, immediately following the Tax Rate Hearing., 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. 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. Approval of minutes from August 3, 2026 Board of Directors meeting.
4. Review District financial statement for August and approval of any bills for payment.
5. Consider and take appropriate action on Half Web Hosting contract for the 2026/2027 FY Year.
6. Consider and take appropriate action on FY-2027 On Call Agreement with Daniel B. Stephens & Associates.
7. Consider and take appropriate action on Contract Addendum to the Daniel B. Stephens & Associates original contract to cover TWDB Grant work.
8. Presentation of Certification of Unopposed Candidates for the November 3, 2026 General Election.
9. Consider and take appropriate action on the Order of Cancellation for the November 3, 2026 General Election
10. Report from District Manager
 - Contact Report
 - Update on Meetings and Presentations to Public
 - Complaints
 - General District Updates
 - 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

11. Consider and take appropriate action on Applications for Exception.

12. 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.

FILED

SEP 08 2026

9:26 am
Brenda Fietsam

BRENDA FIETSAM

CO. CLERK FAYETTE CO., TEXAS