

LAZY W CONSERVATION DISTRICT

TO: THE BOARD OF DIRECTORS OF LAZY W CONSERVATION DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

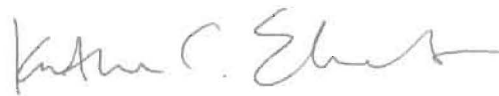
Notice is hereby given pursuant to Texas Government Code § 551 that the Board of Directors of Lazy W Conservation District will hold a Meeting on August 22, 2019 at 10:00 AM, at 14185 Dallas Parkway, Suite 1150, Dallas, Texas 75254, an office outside the boundaries of the District, for the following purposes:

1. Review and approval of minutes of June 27, 2019 meeting;
2. Review, consider and, if timely, authorize the President to enter into negotiations for the sale of certain real property;
3. Review, consider and, if timely, authorize the President to enter into negotiations for the acquisition of certain real property;
4. Review, consider and, if timely, grant or ratify permits extended under Article III of the Lazy W Conservation District Rules and Regulations;
5. Consider approval of authorization to acquire real property by purchase or condemnation if necessary of certain real property defined in the Henderson County tax records as Property ID R0000016929 (Acres 55.860, Lot TR 4, AB 622D Pilkington Sur, Tr 4; located at 48887 CR 4517)
6. Hear update from the President concerning operations within the District and take any actions necessary in connection therewith; and
7. Adjournment.

The Board of Directors may adjourn to Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code (Texas Open Meetings Act), on any matter that may come before the Board. No action, decision, or vote on any subject or matter may be taken unless specifically listed on this meeting notice.

EXECUTED this the 16th day of August 2019.

LAZY W CONSERVATION DISTRICT



Katherine C. Eberhardt, Attorney for
Lazy W Conservation District

FILED FOR RECORD
2019 AUG 19 AM 8:27
HENDERSON COUNTY CLERK
HENDERSON COUNTY, TEXAS