

FILED FOR RECORD

2020 FEB 10 AM 8:28

MARY FRANCES WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

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 February 13, 2020 at 10:30 AM, at 14185 Dallas Parkway, Suite 1150, Dallas, Texas 75254, an office outside the boundaries of the District, for the following purposes:

1. Consider approval of authorization to acquire certain real property;
2. Hear update from the President concerning operations within the District and take any actions necessary in connection therewith; and
3. 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 9th day of February 2020.

LAZY W CONSERVATION DISTRICT



Stephen C. Christy, attorney for
Lazy W Conservation District