

**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 November 23, 2021 at 3:00 PM, at 14185 Dallas Parkway, Suite 1200, Dallas, Texas 75254, an office outside the boundaries of the District, for the following purposes:

1. Review and approval of minutes of March 25, 2021 meeting;
2. Hear update regarding Cause No. CV-19-0565-173 and take any actions necessary in connection therewith;
3. Hear update regarding Cause No. 21-0260-C and take any actions necessary in connection therewith;
4. Review, consider, and if timely, approve revisions to the District Rules and Regulations;
5. Review, consider, and if timely, approve Petition for Additions of Lands;
6. Review, consider, and if timely, approve engaging First Responder Protective Services Corp.;
7. Hear update from the President concerning operations within the District and take any actions necessary in connection therewith; and
8. 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 19th day of November 2021.

LAZY W CONSERVATION DISTRICT



Stephen C. Christy, attorney for  
Lazy W Conservation District

FILED FOR RECORD  
2021 NOV 19 PM 3:12  
MARY LOUISE WRIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS