

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 15, 2024 at 10:00 AM, 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 October 26, 2023 meeting;
2. Hear update regarding Cause No. CV-19-0565-173 and take any actions necessary in connection therewith;
3. Hear update from the President concerning operations within the District and take any actions necessary in connection therewith;
4. Consider supplemental agenda; and
5. 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, 2024.

LAZY W CONSERVATION DISTRICT



Stephen C. Christy, attorney for
Lazy W Conservation District

FILED FOR RECORD
2024 FEB 12 AM 8:25
HENDERSON COUNTY CLERK TEXAS

SUPPLEMENTAL AGENDA

LAZY W CONSERVATION DISTRICT

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Consider and adopt an Order Calling Directors Election to be held on Saturday, May 4, 2024; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.

LAZY W CONSERVATION DISTRICT



Stephen C. Christy, attorney for
Lazy W Conservation District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO DE CONSERVACIÓN LAZY W

A: LA JUNTA DIRECTIVA DEL DISTRITO DE CONSERVACIÓN LAZY W Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se notifica de conformidad con el Código de Gobierno de Texas § 551 que la Junta Directiva del Distrito de Conservación Lazy W celebrará una reunión el 15 de febrero de 2024 a las 10:00 a.m., en 14185 Dallas Parkway, Suite 1200, Dallas, Texas 75254, una oficina fuera de los límites del Distrito, para los siguientes propósitos:

Considerar y adoptar una Orden Convocando a la Elección de Directores que se celebrará el sábado 4 de mayo de 2024; autorizar la notificación de la misma y autorizar el acuerdo de servicios de elección o los acuerdos de elección conjunta que puedan ser necesarios en virtud de la misma.

DISTRITO DE CONSERVACIÓN LAZY W



Stephen C. Christy, abogado para el Distrito
De Conservación Lazy W