

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 April 10, 2024 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 February 15, 2024 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 4th day of April, 2024.

LAZY W CONSERVATION DISTRICT



Stephen C. Christy, attorney for
Lazy W Conservation District

FILED FOR RECORD
2024 APR -5 AM 11:30
JACK / JEFFREY W. FRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

SUPPLEMENTAL AGENDA

LAZY W CONSERVATION DISTRICT

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Review letter to the Board confirming candidates for the May 4, 2024 Directors Election; consider and adopt Order Declaring Unopposed Candidates Elected and Cancelling Election and authorize required notice of same.

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 10 de abril de 2024 a las 3:00 p.m., en 14185 Dallas Parkway, Suite 1200, Dallas, Texas 75254, una oficina fuera de los límites del Distrito, para los siguientes propósitos:

Carta de revisión a la Junta confirmando candidatos para la Elección de Directores del 4 de mayo de 2024; considerar y adoptar la Orden que declara electos a los candidatos sin oposición y cancelar la elección y autorizar la notificación requerida de la misma.

DISTRITO DE CONSERVACIÓN LAZY W



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