

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 May 23, 2024 at 2:00 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 April 10, 2024 meeting;
2. Confirm receipt of Statements of Officer and Oaths of Office forms from newly elected Directors;
3. Review, consider and, if timely, authorize the President to enter into negotiations for the lease of certain real property;
4. Consider approval/ratification of loan in connection with Cause No. CV-19-0565-173 and take any actions necessary in connection therewith;
5. Hear update from the President concerning operations within the District and take any actions necessary in connection therewith; and
6. 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 17th day of May, 2024.

LAZY W CONSERVATION DISTRICT



Stephen C. Christy, attorney for
Lazy W Conservation District

FILED FOR RECORD
2024 MAY 20 AM 10:51
HENDERSON COUNTY, TEXAS