

MINUTES

of the December 1, 2008

Board of Directors Meeting

Directors Present: Eddie Schneider, Leo Wick, Sr., L.J. Calley, Lloyd Brunner
Directors Absent: Leo Kainer
Others Present: David Van Dresar, General Manager; Monique Norman, Legal Counsel; Lori Hefner, Administrative Assistant; Wendi Kurtz, Administrative Assistant; Scott Wiley, County Extension Agent; Robert Leer, Director Elect, Precinct 1; Greg Trlicek

The meeting was called to order by President Schneider at 9:00 a.m. on December 1, 2008 at the Fayette County Agricultural Building Conference Room 107 located at 255 Svoboda Lane, in La Grange, Texas. A quorum to conduct business was declared to be present.

There were no public comments.

The Board of Directors heard a presentation on a rainwater harvesting project for the Fayette County Agricultural Building presented by Mr. Scott Wiley. Mr. Wiley described that the system would be a wet line system and would incorporate poly storage tanks at the front corners of the building. Mr. Wiley discussed possible installation of the system which is estimated to cost approximately \$6000.00. Mr. Wiley stated that installation of the rainwater harvesting system would help prevent erosion of the front flower beds and would be used to educate the public on the value of rainwater harvesting.

The Board considered action on the rainwater harvesting system for the Agricultural Building. After discussion, Mr. Calley made the motion that the Fayette County Groundwater Conservation District participate in the project in an amount not to exceed \$2,500.00. Mr. Wick seconded the motion. Upon further discussion, Mr. Brunner made a motion to amend Mr. Calley's motion to reflect participation by the District not to exceed \$2,000.00. Mr. Calley seconded. The motions were approved.

Mr. Greg Trlicek presented the audit for the fiscal year ending September 30, 2008. Mr. Trlicek stated that the audit was given an unqualified opinion, which is the best opinion an auditor can give. Mr. Trlicek then discussed the procedures of the audit and his findings. In closing Mr. Trlicek stated that no compliance issues were found. Mr. Brunner made the motion to accept the auditor's report as presented. Mr. Wick seconded the motion and it was approved.

Minutes from the November 3, 2008, Public Hearing were presented. There being no additions or corrections to the minutes, they were approved as read.

Minutes from the November 3, 2008, Board of Directors meeting were presented. There being no additions or corrections to the minutes, they were approved as read.

Minutes from the November 17, 2008, election canvassing meeting were presented. There being no additions or corrections to the minutes, they were approved as read.

The November financial statement and all outstanding bills to be paid were presented. Mr. Calley made the motion to accept the financial statement and to pay the bills presented. Mr. Wick seconded the motion and it was approved.

Mr. Van Dresar gave the District Manager's report to the Board. Mr. Van Dresar advised the Board of an investigation that is still underway regarding a multi-head sprinkler system being installed on a property located on FM 155 near Holman. Van Dresar stated that the property is being used by a sand and gravel company and that due to the number of sprinklers a small well would not be able to support such a system. A letter was sent to the property owner requesting registration information on a well located at or near the property being investigated. Mr. Van Dresar informed the Board that the revised and adopted Management Plan had passed the final review and will be sent to the TWDB for approval. Mr. Calley and Mr. Wick accompanied Mr. Van Dresar to a meeting of GMA 15 in Victoria on November 3, 2008. The meeting consisted of presentations of water usage estimates from the member GCDs that are within the Region L Water Planning Group. Van Dresar then advised the Board of a meeting which he attended with Mr. Wick on November 7, 2008, with other taxing authorities, at the Fayette County Appraisal District office. The meeting was informal and dealt with informing the taxing entities of concerns the public was having with the FCAD, the role of the Appraisal Review Board, and the need for more public education. Mr. Van Dresar stated that the FCGCD does not have a representative on the FCAD Board due to it being a special district. Van Dresar then informed the Board of a meeting which he attended on November 10, 2008 of the Fayette Water Supply Corporation Board of Directors. Information was presented regarding the process of obtaining a Standard Operating Permit with the FCGCD. Van Dresar stated that a copy of the District Rules was presented to the FWSC Board. The 2008 Election results were presented with Mr. Robert Leer being elected Director of Precinct One and Mr. Charles Richter being elected Director of Precinct Three. Mr. Van Dresar informed the Board of his speaking at a November 19, 2008 meeting of the Schulenburg Noon Lions Club. The meeting was attended by approximately 25 persons and topics covered included aquifer monitoring, the effects of the current drought on aquifer conditions, and the desired future conditions planning process. Van Dresar stated that the information was well received and that many questions were answered. Mr. Van Dresar advised the Board that only one bid was received for plugging the well on River Bend Road. Mr. Thomas Hudec submitted a bid for \$1,785.00 to plug the well. Van Dresar stated that he was awaiting right of way boundary information for the County and would then have Mr. Hudec begin. A copy of the Amicus Brief supporting the Rolling Plains GCD, drafted by Monique Norman, was presented for the Board to read. Upcoming meetings and seminars were also presented to the Board.

Mr. Van Dresar updated the Board on the District Goals and Management Objectives.

Items were identified for the next meeting's agenda. The next meeting is scheduled for January 5, 2009 in the conference room of the Fayette County Agricultural Building located at 255 Svoboda Lane, La Grange, Texas 78945.

Mr. Schneider placed Mr. Calley in charge of the Board at 10:00 a.m.

Mr. Brunner made the motion to recess the meeting until 11:30 a.m. Mr. Schneider seconded the motion and the meeting was recessed at 10:02 a.m.

Mr. Calley reconvened the Board of Directors meeting at 11:30 a.m. at Las Fuentes restaurant to recognize the years of service to the District by Mr. Schneider, Mr. Bruner, and Ms. Hefner. Plaques of appreciation were presented and the meeting was adjourned at 12:05 p.m.

Eddie Schneider, President

L.J. Calley, Secretary-Treasurer