

Fayette County Groundwater Conservation District

P.O. Box 625
254 N. Jefferson St., Room 600
La Grange, Texas 78945
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MINUTES of the October 1, 2007 8:30 a.m. Board of Directors Meeting

Directors Present: Eddie Schneider, L.J. Calley, Leo Wick, Leo Kainer, Lloyd Brunner
Directors Absent: None
Others Present: David Van Dresar, General Manager; Monique Norman, Legal Counsel, Steve Wiley, Brian Flentge, Jennifer Flentge, Gary Brentlinger, and an unnamed citizen.

The meeting was called to order by President Schneider at 8:30 a.m. on October 1, 2007 at the Fayette County Groundwater Conservation District office located at 254 N. Jefferson, Room 600 in La Grange, Texas. A quorum to conduct business was declared to be present.

Mr. Schneider asked for any public comments at which time Mr. Flentge and Mr. Wiley discussed the District's rules regarding well spacing and a violation letter which Mr. Flentge received. As many of the issues brought forth by Mr. Flentge and Mr. Wiley were not on the agenda, Mr. Schneider stated that they would be on the agenda for the November meeting. There were no other public comments.

Minutes from the September 4, 2007 public hearing on the District's proposed 2007 tax rate were presented. There being no additions or corrections to the minutes, they were approved as read.

Minutes from the September 4, 2007 Board of Directors meeting were presented. There being no additions or corrections to the minutes, they were approved as read.

The September financial statement and all outstanding bills to be paid were presented. Mr. Wick made the motion to approve the financial report and to pay the bills presented. Mr. Brunner seconded the motion and it was approved.

Mr. Van Dresar gave the District Manager's report to the Board. He stated that two complaints were received in September. Mr. Van Dresar advised the Board of numerous meetings and training events which the District staff had attended during the month of September. Mr. Van Dresar gave an updated status report to the Board on the progress made in the EHU permitting process. Van Dresar advised the Board that, all of the EHUP applications have been reviewed and the District staff is awaiting additional information from several of the applicants. Mr. Van Dresar presented an information sheet regarding LCRA selecting a site for a new reservoir as part of the LCRA-SAWS water project. Mr. Van Dresar updated the Board on progress in the well monitoring program. Van Dresar stated that all measurements of the monitoring wells should be completed by the end of October. GCD activities around the state were discussed along with upcoming training events and meetings.

The Board set a Public Hearing regarding two operating permit applications submitted by Seville Farms. The public hearing was set for October 15, 2007 at 8:30 a.m. in the FCGCD office.

The Board considered a contract with the FCAD for collection services for 2008-2009. After a brief discussion, Mr. Brunner made the motion to accept the contract with the FCAD. Mr. Wick seconded the motion and it was approved.

The Board considered purchasing the materials for the District's sponsorship of the Major Rivers' water conservation education program for all the District's fifth grade students. Mr. Kainer made the motion to approve the purchase of the Major Rivers' material for the public and private schools in the county. Mr. Brunner seconded the motion and it was approved.

The Board considered staff recommendations regarding seven EHUP applications. The applications considered and production recommendations were:

A-HUP-2007-0158	City of Carmine	151.48 acre feet/year (in aggregate with -0159)
A-HUP-2007-0159	City of Carmine	151.48 acre feet/year (in aggregate with -0158)
A-HUP-2007-0182	James J. Howse	16 acre feet/year
A-HUP-2007-0185	Mr. and Mrs. Bresenhan	2 acre feet/year
A-HUP-2007-0177	Charles E. McMahan	90.18 acre feet/year
A-HUP-2007-0127	Theo C. Svec	2 acre feet/year
A-HUP-2007-0176	Ivan A. Cordes	60 acre feet/year

There being no comments on any of the applications, Mr. Calley made the motion to approve the applications for public notice in the newspapers. Mr. Kainer seconded the motion and it was approved.

Mr. Van Dresar presented the Board his recommendation to issue the following Existing and Historic Use Permits:

1. HUP-2007-0106 to Mr. August Herbrich, for the maximum annual production of 141.41 acre feet, to be used to irrigate 98 acres of hay at 4620 Anders Bottom Road, La Grange, Texas 78945.

No public comments or requests for hearing were received on Mr. Herbrich's permit during the 90 day comment period. Mr. Calley made the motion to grant, and issue, permit HUP-2007-0106 to Mr. August Herbrich. Mr. Brunner seconded the motion. The motion was approved.

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 was scheduled for November 5, 2007 at 8:30 a.m. in the District office located at 254 N. Jefferson, Room 600, La Grange, Texas 78945.

Mr. Kainer made the motion to adjourn the meeting and Mr. Brunner seconded the motion. The meeting was adjourned at 10:18 a.m.

Eddie Schneider-President

L.J. Calley, Secretary-Treasurer