

## MINUTES of the June 2, 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

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The meeting was called to order by President Schneider immediately following the 8:30 a.m. public hearing on June 2, 2008 at the Fayette County Agricultural Building Conference Room located at 255 Svoboda Lane, in La Grange, Texas. A quorum to conduct business was declared to be present.

There were no public comments.

Minutes from the May 5, 2008 meeting of the Board of Directors were presented. There being no additions or corrections to the minutes, they were approved as read.

The May financial statement and all outstanding bills to be paid were presented. Mr. Brunner made the motion to approve the financial report 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. He advised the Board that two compliance visits were made during the month of May and that both locations were now in compliance with the District rules. Mr. Van Dresar stated that the submittals had been received for the Hydrogeologic RFQ and that review of the submittals would take place during the month of June. The Board was informed that most of the month of May was spent preparing for and moving into the new Agricultural Building, but that the District staff had begun work on the new fiscal budget and will have something for the Board to review in July. The Board was updated on GCD activities around the state along with upcoming training events and meetings.

The Board considered forming a rules review committee. President Schneider appointed Mr. Wick and Mr. Calley to work with Mr. Van Dresar and Ms. Norman on reviewing the rules and recommending any revision(s) that may be necessary.

The Board considered action on the final disposition of office furniture. Mr. Van Dresar presented the Board a memo requesting that the office furniture and equipment that were not moved to the new agricultural building, and on loan to the District from the county, be returned to the county for final disposition. Mr. Wick made the motion to accept the memo as presented by Mr. Van Dresar and approve the disposition of the office furniture as stated. Mr. Brunner seconded the motion and it was approved.

Mr. Brunner made the motion that the conference table and chairs be donated to the Winchester Fire Department. Mr. Calley seconded the motion and it was approved.

The Board tabled consideration of a final notice to EHUP applicants until legal review is made.

The Board considered granting and issuing three Existing and Historic Use Permits. Mr. Van Dresar presented the Board his recommendations to issue the following Existing and Historic Use Permits:

1. HUP-2007-0140 to Paul Hajovsky and Gerard Hajovsky, dba Pecan Creek Orchard, for the maximum annual production of 414 acre feet, to be used to irrigate 147 acres of pecan trees on property owned by Paul Hajovsky and Gerard Hajovsky, dba Pecan Creek Orchard, located at 10237 Seydler Road, La Grange, Texas 78945.
2. HUP-2007-0141 to Paul Hajovsky and Gerard Hajovsky, dba Brushy Creek Orchard, for the maximum annual production of 125 acre feet, to be used to irrigate 78 acres of pecan trees on property owned by Paul Hajovsky and Gerard Hajovsky, dba Brushy Creek Orchard, located at 10601 Seydler Road, La Grange, Texas 78945.
3. HUP-2007-0139 to Paul Hajovsky and Gerard Hajovsky, dba Brushy Creek Orchard, for the maximum annual production of 511 acre feet, to be used to irrigate 163 acres of pecan trees on property owned by Paul Hajovsky and Gerard Hajovsky, dba Brushy Creek Orchard, located at 1779 Beyer/Gray Road, La Grange, Texas 78945.

No public comments or requests for hearing were received regarding any of the permit applications during the 90 day comment period. Mr. Brunner made the motion to approve the applications and to grant and issue the three EHU permits. Mr. Calley 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 July 7, 2008 immediately following the 8:30 a.m. Public Hearing in the conference room of the Fayette County Agricultural Building located at 255 Svoboda Lane, La Grange, Texas 78945.

Mr. Brunner made the motion to adjourn the meeting and Mr. Calley seconded the motion. The meeting was adjourned at 9:17 a.m.

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Eddie Schneider-President

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L.J. Calley, Secretary-Treasurer