

Fayette County Groundwater Conservation District

255 Svoboda Lane, Room 115
La Grange, Texas 78945
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MINUTES of the August 3, 2009 Board of Directors Meeting

Directors Present: L.J. Calley, Charles Richter, Robert Leer, Leo Kainer, Leo Wick, Sr.
Directors Absent: None
Others Present: David Van Dresar, General Manager; Monique Norman, Legal Counsel;
Wendi Kurtz, Administrative Assistant

The meeting was called to order by President Calley following adjournment of the 8:30 a.m. Public Hearing on August 3, 2009 at the Fayette County Agricultural Building Conference Room 104 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 considered action on the fiscal year 2009-2010 FCGCD budget. After a brief discussion, Mr. Kainer made the motion to approve the fiscal year 2009-2010 budget as presented. Mr. Richter seconded the motion and the motion was approved unanimously.

Minutes from the July 6, 2009, meeting of the Board of Directors were presented. There being no additions or corrections to the minutes, the minutes were approved as read.

The July financial statement and all outstanding bills to be paid were presented. Mr. Wick made the motion to accept the financial statement and to pay the bills presented. Mr. Kainer 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 that no new developments had occurred regarding ongoing complaints, though several calls had been made to the office during the month regarding use of water in stock tanks. Van Dresar then reported to the Board the activities during the recent TAGD Quarterly Meeting held in Corpus Christi July 27- 29, 2009. Mr. Van Dresar stated that many calls had been received at the district office during July asking about obtaining operation permits. Van Dresar advised the board that the new office server had been installed and is operational. Upcoming meetings and seminars were reviewed.

Mr. Van Dresar reported that he approved one Application for Exception to District Rule 6.3 Minimum Tract Size which was submitted by Jill E. Stueber for 2.817 acres of land subdivided in 1944.

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 Tuesday, September 1, 2009 in Room 104 of the Fayette County Agricultural Building located at 255 Svoboda Lane, La Grange, Texas 78945.

There being no further business, Mr. Kainer made the motion for the meeting to be adjourned. Mr. Leer seconded the motion and President Calley adjourned the meeting at 10:06 a.m.

L.J. Calley, President

Leo Wick, Secretary-Treasurer