

Fayette County Groundwater Conservation District

P.O. Box 625
254 N. Jefferson St., Room 600
La Grange, Texas 78945
Telephone: (979) 968-3135
Fax: (979) 968-3194

MINUTES of the December 3, 2007, 8:30 a.m., Board of Directors Meeting

Directors Present: Eddie Schneider, L.J. Calley, Leo Wick, Leo Kainer
Directors Absent: Lloyd Brunner
Others Present: David Van Dresar, General Manager; Monique Norman, Legal Counsel

The meeting was called to order by President Schneider at 8:30 a.m., 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.

There were no public comments.

Minutes from the November 5, 2007 public hearing regarding operating permit applications submitted by Cal-Maine Foods, Inc. and Mr. Edward R. Pietsch were presented. There being no additions or corrections to the minutes, they were approved as read.

Minutes from the November 5, 2007 Board of Directors 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 approve the financial report 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. He advised the Board of one anonymous call regarding groundwater being pumped in to a pond. Mr. Van Dresar advised the Board of numerous meetings and a public hearing that District staff had attended during the month of November. Mr. Van Dresar stated Seville Farms had submitted a letter requesting that the information related to their water wells be kept confidential. Van Dresar stated that after review of the request, all applicable State laws, and conferring with Ms. Norman, the statutes related to confidentiality of information related to water wells were not applicable to groundwater conservation districts. Seville Farms was notified of this information. Mr. Van Dresar then informed the Board that the Colorado County GCD confirmation election had been held and that the District was confirmed by the voters of Colorado County. A letter submitted to member Districts of GMA 12 from Sunfield MUD was presented. Other GCD activities around the state were discussed along with upcoming training events and meetings.

The Board considered a resolution regarding the District's option to tax tangible personal property in transit. After a brief discussion, Mr. Wick made the motion to approve the resolution. Mr. Kainer seconded the motion and it was approved.

The Board considered revisions to the District's Investment Policy by adding definitions of the General Reserve Fund, the Capital Reserve Fund, and the Professional Services Reserve Fund to Section III of the policy. Mr. Kainer made the motion to approve the revisions to the District's Investment Policy. Mr. Wick seconded the motion and it was approved.

Mr. Calley made the motion to adjourn the meeting and Mr. Kainer seconded the motion. The meeting was adjourned at 10:40 a.m.

Eddie Schneider-President

L.J. Calley, Secretary-Treasurer