

Fayette County Groundwater Conservation District

255 Svoboda Lane, Room 115
La Grange, Texas 78945
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MINUTES of the May 3, 2010 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 Pyle, Administrative Assistant;

The meeting was called to order by President Calley at 8:30 a.m. on May 3, 2010, 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.

President Calley asked for any public comments. There were no public comments.

Minutes from the April 5, 2010, meeting of the Board of Directors were presented. There being no additions or corrections to the minutes, the minutes were approved as presented.

The April 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. Van Dresar updated the board on the ongoing work regarding the complaint on Bybee Road in Round Top. Mr. Van Dresar stated that the well owner is attempting to acquire water rights from a neighboring property owner. Van Dresar then stated that subsequent to receiving draft GAM Runs 09-010 and 10-008 from the TWDB, he spoke directly with the TWDB and through email correspondence with member districts of GMA 15 regarding FCGCD's concerns about the pumpage numbers for our district. Van Dresar stated that following his conversation with the TWDB a new run will be made using the pumpage numbers previously submitted by the FCGCD. Mr. Van Dresar then advised the Board of an April 28 public hearing conducted by the Region K Water Planning Group in Austin. He stated that approximately 15 members of the public and 8 members of the WPG were in attendance at the hearing which paves the way for final approval of the Initially Prepared Regional Water Plan sometime in late June or early July. Ms. Norman and Mr. Van Dresar informed the board of a hearing held by the House Natural Resource Committee on April 15, in Austin. A brief recap was presented to the board regarding the hearing. Upcoming meetings and seminars were presented.

Mr. Van Dresar advised the board of one Application for Exception that he approved on April 5. The application was submitted by Eileen and Peter Michell for exception to Rule 6.3 Minimum Tract Size. Mr. Van Dresar stated that the property in question was subdivided prior to January 1, 2004 and district rules allow for the General Manager to approve such applications and report such 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 Monday, June 7, 2010 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 to adjourn the meeting. Mr. Leer seconded the motion and the meeting was adjourned at 09:43 a.m.

L.J. Calley, President

Leo Wick, Secretary-Treasurer