

Fayette County

Groundwater Conservation District

P.O. Box 625
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MINUTES

of the April 4, 2005 Board of Directors Meeting

Directors Present: William P. Kohlleppel, Rodney Willis , Carl Wendler, Lloyd Brunner, Eddie Schneider
Directors Absent: none
Others Present: District Manager Linda Streicher, Assistant County Attorney Harold Streicher

The meeting was called to order by President Kohlleppel at 8:30 a.m. on April 4, 2005 at the District Office in Room 600 of the Fayette County Agricultural Building at 254 N. Jefferson in La Grange, Texas. A quorum to conduct business was declared to be present.

One member of the public was present: Andrea Polasek of La Grange. The Board welcomed Ms. Polasek as the District s new administrative assistant.

Minutes from the previous meeting of March 21, 2005, which were mailed out to the directors in advance of the meeting, were approved with no corrections.

The financial statement was distributed for review, and all outstanding bills were listed to be paid. Mr. Willis moved to accept the financial statement and pay the bills that were presented, Mr. Brunner seconded the motion and it was approved.

The Board began preliminary planning for the District s '2006 budget. Kohlleppel and Streicher will prepare a draft for review at the next Board meeting.

The Board discussed the agenda for the upcoming water suppliers meeting and the key points which the District wishes to make at this meeting.

Mr. Wendler moved that the District manager send a letter regarding the pollution prevention plan for the Jeff Koricanek egg laying operation, to engineer Steve Winton, as requested. Mr. Schneider seconded the motion and it was approved.

Mr. Kohlleppel appointed a committee, consisting of Rodney Willis and Eddie Schneider, and the general manager, to review and approve any changes to the proposed rules amendments which may be requested by the District s attorney.

Mrs. Streicher reported that Brianne Bernsen, with Absolute Geomatics, has been helping the District find, acquire and convert any graphical data, such as aerial photos, street maps, geology and hydrology maps, which can be used with the District's GIS software. This process is nearly completed.

The Board discussed the key points and highlights of Senate Bill 3, which is scheduled to be filed today, and how it will impact this District.

Items were identified for the next meeting's agenda. The next meeting is scheduled for May 2, 2005, at 8:30 a.m. in Room 600 of the Fayette County Agricultural Building.

Mr. Brunner made a motion to adjourn, which was seconded by Mr. Wendler and approved.

Wm. Paul Kohlleppel, Jr., President

Carl Wendler, Secretary-Treasurer