

### MINUTES of the July 7, 2008, Board of Directors Meeting

**Directors Present:** Leo Wick, Sr., L.J. Calley, Lloyd Brunner, Leo Kainer  
**Directors Absent:** Eddie Schneider  
**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 Vice-President Brunner immediately following the 8:30 a.m. public hearing on August 4, 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 July 7, 2008 Public Hearing were presented. There being no additions or corrections to the minutes, Mr. Calley made the motion to approve the minutes. Mr. Wick seconded the motion and it was approved.

Minutes from the July 7, 2008 meeting of the Board of Directors were presented. There being no additions or corrections to the minutes, Mr. Calley made the motion to approve the minutes. Mr. Kainer seconded the motion and it was approved.

The July financial statement and all outstanding bills to be paid were presented. Mr. Wick made the motion to approve the financial report and to pay the bills presented. Mr. Calley 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 a letter of violation was sent to the well owner irrigating without a permit. The well owner is in the process of obtaining a permit with the District. Van Dresar also stated that two complaints were received on July 31, 2008 regarding groundwater being pumped into ponds. Both complaints are under investigation. Mr. Van Dresar stated that an Application for Exception regarding tract size was approved on July 3, 2008. He advised the Board about an information forum held at the Agricultural Building on July 10 which the District participated. Approximately 60 people attended the forum. Mr. Van Dresar updated the Board regarding the well monitoring program and that a draft copy of suggested revisions to the Management Plan would be ready some time in August. The Board was updated on GCD activities around the state, including a letter from State Senator Kip Averitt, and upcoming training events and meetings.

The Board considered action on the 2008-2009 fiscal year budget. After discussion regarding a line item dealing with leasing a vehicle for the District, Mr. Kainer made the motion to approve the budget excluding the line item regarding the vehicle. Mr. Calley seconded the motion and it was approved.

The Board considered action on the following items related to the November 2008 election:

- A. Mr. Wick made the motion that the Board order an election to be held on Tuesday, November 4, 2008, for the purpose of electing one director each in Precinct One and Precinct Three. Mr. Kainer seconded the motion and it was approved. Applications for a place on the ballot must be made with the District during regular business hours, beginning Tuesday August 5, 2008 and no later than 3:00 p.m. on Tuesday, August 26, 2008.
- B. Mr. Calley made the motion that the Board order the appointment of the list of Election Judges, Associate Judges, Counting Station Manager, and Tabulation Supervisor for elections 2008-2009. This order is necessary to conform with the election conduct and requirements of Fayette County, which passed a similar order in open session on Monday July 14, 2008. Mr. Kainer seconded the motion and it was approved.
- C. Mr. Calley made the motion that the Board order changing the early voting location from the Fayette County Clerk s'Office to the Fayette County Courthouse Basement. This order is necessary to conform with the election conduct and requirements of Fayette County, which, through the Fayette County Commissioners Court, passed a similar order to change the Early Voting location, in open session on Monday, July 14, 2008. Mr. Wick seconded the motion and it was approved.
- D. The Board considered action on a contract for election services with the Fayette County Elections Administrator, Dina Bell, as allowed by Texas law, for an estimated fee of \$3000.00. Mr. Wick made the motion to accept the contract. Mr. Kainer seconded the motion and it was approved.

The Board considered action on renewal of the current Certificate of Deposit. After review and discussion of interest rates gathered by District staff, Mr. Calley made the motion to move the Certificate of Deposit to National Bank and Trust. Mr. Kainer seconded the motion at it was approved.

The Board considered action on investing in a new Certificate of Deposit. Mr. Kainer made the motion to establish a second Certificate of Deposit at National Bank and Trust. Mr. Wick seconded the motion and the motion was approved.

The Board considered action on moving the operating and money market accounts. District staff informed the Board that the District s'current bank would not be reissuing pledges to insure the District s' funds over \$100,000. Having researched local banks, for one that would be able to provide the pledges necessary to insure the District s'funds, staff recommended that the Board move all of the District s' accounts to National Bank and Trust. After discussing the matter at length, Mr. Calley made the motion to transfer the operating and money market accounts from Colorado Valley Bank to National Bank and Trust. Mr. Kainer seconded the motion and it was approved.

The Board considered action on purchasing an exterior bulletin board for the Agricultural Building. After discussion, Mr. Calley made the motion that the District purchase a message center from Barco Products in the amount of \$ 998.00. Mr. Kainer seconded the motion and it 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 is scheduled for September 2, 2008 in the conference room of the Fayette County Agricultural Building located at 255 Svoboda Lane, La Grange, Texas 78945.

Mr. Kainer made the motion to adjourn the meeting and Mr. Wick seconded the motion. The meeting was adjourned at 9:52 a.m.

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Eddie Schneider, President

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L.J. Calley, Secretary-Treasurer