

Fayette County Groundwater Conservation District

P.O. Box 625
254 N. Jefferson St., Room 600
La Grange, Texas 78945
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MINUTES of the February 4, 2008, 8:30 a.m. Board of Directors Meeting

Directors Present: Eddie Schneider, L.J. Calley, Leo Wick, Leo Kainer, Lloyd Brunner

Directors Absent: None

Others Present: David Van Dresar, General Manager, Greg Trlicek, Gerard Hajovsky

The meeting was called to order by President Schneider at 8:40 a.m. on February 4, 2008 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.

During the public comments period, Mr. Schneider stated that further District financial support of amicus briefs for other GCDs should be studied very carefully.

Greg Trlicek presented the Fiscal Year 2006-2007 Financial Audit to the Board. Mr. Trlicek stated that the District is in compliance and did well during the 2006-2007 fiscal year.

The Board considered staff recommendations regarding three EHUP applications:

A-HUP-2007-0139	Brushy Creek Orchard	511 acre feet/year
A-HUP-2007-0140	Pecan Creek Orchard	414 acre feet/year
A-HUP-2007-0141	Brushy Creek Orchard	125 acre feet/year

Mr. Brunner made the motion to approve the applications for publication in the local newspapers. Mr. Kainer seconded the motion and the motion was approved.

Minutes from the January 7, 2007 Public Hearing were presented. There being no additions or corrections to the minutes, they were approved as read.

Minutes from the January 7, 2008 meeting of the Board of Directors were presented. There being no additions or corrections to the minutes, they were approved as read.

The December financial statement, all outstanding bills to be paid, and a request to amend the FY2007-2008 budget were presented. Mr. Calley made the motion to transfer funds from the contingency line item to the legal notice and office equipment line items, 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 daily activities of the District staff. Mr. Van Dresar then informed the Board that two applications for exception were received from Mr. Bryce Ramm, one for minimum tract size which he, Van Dresar, approved and one for well spacing. Van Dresar stated that the draft contract documents had been received from Glyndata and that the documents were being reviewed by District staff and legal counsel. A copy of the draft contract was distributed to the Board for review

and comment only. Other GCD activities around the state were discussed along with upcoming training events and meetings.

The Board considered renewal of the Certificate of Deposit currently being held at Fayetteville Bank. After review of the interest rates of several of the banks within the District, Mr. Brunner made the motion to renew the Certificate of Deposit with Fayetteville Bank. Mr. Wick seconded the motion and it was approved.

Mr. Van Dresar presented the Board with the specifications and the pricing for a new computer for the Administrative Assistant. Mr. Calley made the motion to purchase the new computer from Extraordinary Electronics for \$1,512.96. Mr. Kainer seconded the motion and it was approved.

The Board considered amending the minutes of the December 3, 2007 Board meeting and the EHU permit issued to West End Water Supply Corporation. A typographical error was found by District staff in both the minutes and the permit. The annual production amount of 50.65 acre feet was erroneously input rather than the correct figure of 47.90 acre feet. Mr. Kainer made the motion to amend the minutes and the permit. Mr. Brunner seconded the motion. The motion was approved.

The Board considered granting and issuing Existing and Historic Use Permits. Mr. Van Dresar presented the Board his recommendation to issue the following Existing and Historic Use Permits:

1. HUP-2007-0176 to Mr. Ivan A. Cordes for the maximum annual production of 60 acre feet, to be used to irrigate 30 acres of hay located at 7002 FM 954, Fayetteville, Texas 78940.
2. HUP-2007-0127 to Mr. Theo C. Svec for the maximum annual production of 2.0 acre feet, to be used to irrigate 4 acres of hay located at 2700 East Parker Road, Muldoon, Texas 78949.
3. HUP-2007-0177 to Mr. Charles E. McMahan for the maximum annual production of 90.18 acre feet, to be used to irrigate 85 acres of property located at 1551 company Field Road, Schulenburg, Texas 78956.
4. HUP-2007-0182 to Mr. James J. Howse for the maximum annual production of 16 acre feet, to be used to irrigate 8 acres of hay located at 6822 Wied Road, La Grange, Texas 78945.
5. HUP-2007-0185 to Mr. Maurice and Karoline P. Bresenhan for the maximum annual aggregate production of 2 acre feet, to be used to supply water to the Creativity Center located at 4119 Windy Hill Road, La Grange, Texas 78945.
6. HUP-2007-0158 and HUP-2007-0159 to the City of Carmine for the maximum aggregate annual production of 151.48 acre feet, to be used as a public water supply by the City of Carmine located at P.O. Box 76, Carmine, Texas 78932-0076.

No public comments or requests for hearing were received regarding any of the permits during the 90 day comment period. Mr. Brunner made the motion to approve the applications and to grant and issue the EHU permits. Mr. Wick seconded the motion. The motion was approved.

The Board considered an Application for Exception to District Rule 6.2 Well Spacing, submitted by Mr. Bryce Ramm. After discussion, and consideration of any alternate solutions, Mr. Calley made the motion to grant the exception to District Rule 6.2. Mr. Kainer seconded the motion and it was approved.

One bid was received for FCAD unsold property, being Plum .400 acre old house, located in the La Grange ISD and Fayette County Groundwater Conservation District jurisdictions, from Rubie Jackson in the amount of \$1,700.00. Mr. Calley made the motion to accept the bid. 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 was scheduled for March 3, 2008 at 8:30 a.m. in the District office located at 254 N. Jefferson, Room 600, La Grange, Texas 78945.

Mr. Brunner made the motion to adjourn the meeting and Mr. Wick seconded the motion. The meeting was adjourned at 10:05 a.m.

Eddie Schneider-President

L.J. Calley, Secretary-Treasurer