

# Fayette County Groundwater Conservation District

255 Svoboda Lane, Room 115  
La Grange, Texas 78945  
Telephone: (979) 968-3135  
Fax: (979) 968-3194

---

## MINUTES of the May 4, 2009 Board of Directors Meeting

**Directors Present:** Charles Richter, Robert Leer, Leo Kainer, Leo Wick, Sr.  
**Directors Absent:** L.J. Calley  
**Others Present:** David Van Dresar, General Manager; Monique Norman, Legal Counsel;  
Wendi Kurtz, Administrative Assistant; Billy Deagen

---

The meeting was called to order by Vice President Kainer following adjournment of the 9:00 a.m. Public Hearing on May 4, 2009 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.

Mr. Van Dresar advised the Board of Mr. Calley's status.

Minutes from the April 6, 2009, Public Hearing were presented. There being no additions or corrections to the minutes, Mr. Richter made the motion to approve the minutes. Mr. Wick seconded the motion and it was approved.

Minutes from the April 6, 2009, meeting of the Board of Directors were presented. There being no additions or corrections to the minutes, Mr. Richter made the motion to approve the minutes. Mr. Leer seconded the motion and it was approved.

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. Richter 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 of a complaint received by the District office regarding operation of an irrigation well without a permit. Van Dresar stated that after investigating the complaint a letter was sent to the well owner advising the well owner to cease all irrigation operations of the well until a permit was in place. Mr. Van Dresar and Ms. Norman updated the Board on legislative activities ongoing during the 81<sup>st</sup> Legislative Session. Mr. Van Dresar presented a letter from the LCRA regarding the finding of the LCRA/SAWS water project. Van Dresar noted that the letter informed SAWS that there would not be enough water in the Colorado River basin to support SAWS needs. Van Dresar then reported to the Board the activities during the recent TAGD Quarterly Meeting held in Austin on April 29, 2009. Mr. Van Dresar informed the Board that he made a public presentation to both the Flatonia Young Farmers and Schulenburg Young Farmers during the month of April. He stated that both presentations were well attended. Upcoming meetings and seminars were reviewed.

The Board considered action on a new logo for the Fayette County Groundwater Conservation District. Mr. Van Dresar presented the Board with a proposed new logo stating that the current logo may be confusing some of the

District residents into thinking the FCGCD is a county agency, instead of being a separate political entity. The new logo would also replace the many varying logos used by the District. Mr. Richter made the motion to approve the new logo. Mr. Wick seconded the motion. The motion was approved.

Mr. Van Dresar reported that he approved one Application for Exception to District Rule 6.3 Minimum Tract Size was submitted by Benjamin Olivas for 1.935 acres of land subdivided prior to 1986.

One bid was received for FCAD unsold property, being Stanzel Addition Block H Lot 9, located in the Schulenburg ISD, Fayette County, Schulenburg City and Fayette County Groundwater Conservation District jurisdictions, from Bennie Steward in the amount of \$350.00. Mr. Richter made the motion to accept the bid. Mr. Wick seconded the motion. The motion was approved. Mr. Leer voted nay.

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 1, 2009 in Room 104 of the Fayette County Agricultural Building located at 255 Svoboda Lane, La Grange, Texas 78945.

There being no further business, Mr. Leer made the motion for the meeting to be adjourned. Mr. Richter seconded the motion and Mr. Kainer adjourned the meeting at 10:21 a.m.

---

L.J. Calley, President

---

Leo Wick, Secretary-Treasurer