

Fayette County Groundwater Conservation District

255 Svoboda Lane, Room 115
La Grange, Texas 78945
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MINUTES of the October 4, 2010 Board of Directors Meeting

Directors Present: L.J. Calley, Charles Richter, Robert Leer, Leo Wick, Sr., Leo Kainer
Directors Absent: None
Others Present: David Van Dresar, General Manager; Wendi Denton, Administrative Assistant ; Monique Norman, General Counsel; Stefan Schuster, DBS&A; Terry Hays

The meeting was called to order by President Calley at 8:35 a.m. on October 4, 2010, at the Fayette County Agricultural Building Conference Room 104 located at 255 Svoboda Lane, in La Grange, Texas, immediately following the public hearing. 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 September 7, 2010, board of directors meeting were presented. Mr. Leer made the motion to accept the minutes as presented. Mr. Kainer seconded the motion and the motion was approved.

Minutes from the September 7, 2010, public hearing were presented. Mr. Wick made the motion to accept the minutes as presented. Mr. Kainer seconded the motion and the motion was approved.

Minutes from the September 23, 2010, public hearing were presented. Mr. Kainer made the motion to accept the minutes as presented. Mr. Leer seconded the motion and the motion was approved.

The September financial statement and all outstanding bills to be paid were presented. Mr. Leer asked staff to break out vehicle expenses in the statement. Mr. Richter 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. He reported that the FCGCD booth at the county fair was well received and that the 3D imagery that was on display drew a lot of questions. Van Dresar advised the board of one complaint received during the month of September. The complaint came from Mr. Wick and regarded a well on FM 955 that may have been completed too close to the septic system of the house. Mr. Van Dresar stated that an investigation of the complaint prompted a letter to be written to the property owner. The son of the property owner contacted the district office upon receipt of the letter and stated that a permit was in place to install a new septic system on the property well away from the water well. Mr. Van Dresar stated that Bill Durst, the county inspector confirmed the issuance of a construction permit, and that a certificate of occupancy would not be issued from his office until the septic system was installed. Mr. Van Dresar and Mrs. Norman discussed an Attorney

General opinion from the Uvalde UWCD regarding board member abstaining from voting on issues that would directly benefit the director. Van Dresar then reported on the ongoing activities of the Bureau of Economic Geology installing the recharge monitoring station in the district. He said the BEG will be moving on to volunteer properties in the next few weeks to begin core sampling. Van Dresar advised the board that notices for the upcoming election will be posted at the courthouse and at the district office, as well as, in the local newspapers beginning the week of October 4, 2010. Mr. Van Dresar updated the board on the quarterly TAGD meeting held in Austin September 28. Van Dresar stated that Doug Miller, Member of the House Natural Resource Committee, and Harvey Hilderbran, Chairman of the House Committee on Special Purpose Districts, made presentations at the meeting. Both representatives stated that the main issues facing the legislature in the upcoming session are: passing a balanced budget, redistricting, and the sunset review of several state agencies. Upcoming meetings and seminars were presented.

The board considered action on director s' compensation. After discussion, no action was taken on this item.

The board considered action on DBS&A Projects. Mr. Van Dresar and Mr. Schuster presented the board with four potential projects for the upcoming year, including evaluating recharge potential, investigating water quality, delineating the bad water lines, and delineating the Colorado River Alluvium. The merits and benefits of each project were discussed. Mr. Leer made the motion to approve moving forward with evaluating the recharge potential and investigating water quality, estimated total cost being \$27, 808.00. Mr. Wick 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 Monday, November 1, 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. Leer made the motion to adjourn the meeting. Mr. Kainer seconded the motion and the meeting was adjourned at 10:17 a.m.

L.J. Calley, President

Leo Wick, Secretary-Treasurer