

# Fayette County Groundwater Conservation District

P.O. Box 625  
254 N. Jefferson St., Room 600  
La Grange, Texas 78945  
Telephone: (979) 968-3135  
Fax: (979) 968-3194

---

## MINUTES of the February, 2007 8:30 a.m. Board of Directors Meetings

**Directors Present:** Eddie Schneider, Lloyd Brunner, Leo Kainer, Leo Wick, L.J. Calley  
**Directors Absent:** None  
**Others Present:** General Manager David Van Dresar,

---

The meeting was called to order by President Schneider at 8:30 a.m. on February 5, 2007 at the District Office in Room 600 of the Fayette County Agricultural Building at 254 N. Jefferson Street in La Grange, Texas. A quorum to conduct business was declared to be present.

Minutes from the January 8, 2007 Board of Directors meeting were presented. Mr. Kainer made the motion to accept the minutes of the board meeting with Mr. Brunner seconding the motion. The minutes were approved with no corrections.

The financial statement was distributed, and all outstanding bills were listed to be paid. Mr. Brunner made the motion to approve the financial statement, pending an audit of one line item on the budget spreadsheet, and to pay the bills that were presented. Mr. Wick seconded the motion and it was approved.

Mr. Van Dresar gave the District Manager's report to the Board. He presented the progress of complaints investigated in January. A total of 43 notices of violation were sent out on January 25 to new well owners that have not registered their wells. A total of 11 applications for Existing and Historic Use Permits were distributed during the month of January. Van Dresar gave a short presentation on Texas Water Development Board well data which he used in preparing the draft desired future condition statement from each of the aquifers within the District. He updated the Board on the Major Rivers water education program. The quarterly newsletter was distributed for review by the Board of Directors. Van Dresar then updated the Board on Texas Legislature activities, to date, which involve water resources. Van Dresar then advised the Board of guidance which he received in regard to searching for legal counsel. Van Dresar then updated the Board on the progress of the well monitoring program. He stated that 17 participation letters had been mailed out in January. Upcoming training events and meetings were also presented.

The Board reviewed the proposed 2007 Deposit and Fee Schedule. Mr. Brunner made the motion to have a public hearing on the proposed fees. Mr. Calley seconded and the motion was approved.

Desired Future Conditions for the aquifers within the District were reviewed. Mr. Kainer made the motion to accept the desired future conditions as written and to present them as a first draft to the members of GMA 12. Mr. Wick seconded the motion. The motion was approved.

Mr. Van Dresar was asked to prepare a scope of work for the Board to review concerning obtaining legal counsel.

The Board considered the course of action to take on the District's Certificate of Deposit. Mr. Brunner made the motion to give the Treasurer the authority to invest the Certificate of Deposit as he deemed appropriate for the District. Mr. Kainer seconded the motion and it was approved.

One Application for Exception to District Rules concerning minimum tract size was received from Brian Christen. Mr. Kainer made the motion to grant Mr. Christen the exception. Mr. Calley seconded the motion. The motion was approved.

Mr. Van Dresar reviewed each of the five management goals and the individual objectives of each goal for the month of January.

Items were identified for the next meeting's agenda. The next Board meeting is scheduled for March 5, 2007 at 9:15 a.m. at the District office with a Public Hearing on the 2007 Deposit and Fee Schedule beginning at 8:30 a.m.

The meeting was adjourned at 10:45 a.m.

---

Eddie L. Schneider, President

---

L.J. Calley, Secretary-Treasurer