

### MINUTES

#### of the January 5, 2009

#### Board of Directors Meeting

**Directors Present:** Leo Wick, Sr., L.J. Calley, Charles Richter, Robert Leer, Leo Kainer  
**Directors Absent:** None  
**Others Present:** David Van Dresar, General Manager; Monique Norman, Legal Counsel;  
Wendi Kurtz, Administrative Assistant; H.N. Mercer; John Landa

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The meeting was called to order by Secretary/Treasurer Calley at 1:03 p.m. on January 5, 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. Calley asked for public comments. Mr. Mercer asked if groundwater is being sold and transported out of the county. Mr. Van Dresar answered that the District is not aware of any water marketing deals in the county at this time. Mr. Calley directed Mr. Mercer to the FCGCD website for information.

The Board considered action on the election of new Board Officers. Mr. Calley called for nominations for the position of President of the Board. Mr. Kainer nominated Mr. Calley for the position of President of the Board. There being no other nominations, Mr. Calley was elected President of the Board. President Calley then asked for nominations for the position of Vice-President of the Board. Mr. Wick nominated Mr. Kainer for the position. There being no other nominations, Mr. Kainer was elected Vice-President. President Calley asked for nominations for the position of Secretary/Treasurer of the Board. Mr. Kainer nominated Mr. Wick for the position. There was a discussion regarding whether Mr. Wick would have a conflict of interest as he is a well driller in the county. Mrs. Norman stated that Mr. Wick would have to abstain from voting on any permit which would involve him drilling a well, other than that there would be no conflict of interest. There being no further discussion and no other nominations, Mr. Wick was elected Secretary/Treasurer of the Board.

Minutes from the December 1, 2008, meeting of the Board of Directors were presented. There being no additions or corrections to the minutes, Mr. Wick made the motion to approve the minutes. Mr. Kainer seconded the motion and it was approved.

The December financial statement and all outstanding bills to be paid were presented. Mr. Van Dresar also presented the Board with a memo requesting Board approval to purchase Mr. Leer's bond totaling \$1,390.00. Mr. Kainer asked if a budget amendment would need to be made to approve the purchase. Mr. Van Dresar stated that it would not be necessary. There being no further discussion, Mr. Kainer made the motion to accept the financial statement and to pay the bills presented. Mr. Wick 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 an investigation concerning groundwater being pumped into two ponds on FM 154. Van Dresar stated that there was no evidence of active pumping taking place but that the site will be monitored for compliance with District Rules. Mr. Van Dresar informed the Board that the District had received a letter dated December 10, 2008 from the TWDB stating that the Management Plan will be reviewed within sixty days for final approval. Van Dresar advised the Board that, per statute, a letter and a copy of the adopted Management Plan were sent to the LCRA for their records. On December 2, Mr. Van Dresar attended a meeting of the Texas Groundwater Protection Committees Public Outreach and Education Subcommittee at which several new information sheets were approved for public distribution and inclusion on the TGPC website. Van Dresar advised the Board that he mad a presentation to the Weimar Noon Lions Club on December 9. Topics covered during that presentation, which was attended by approximately 22 people, included aquifers in the area, the desired future conditions planning process, and general questions asked by the attendees. Mr. Van Dresar informed the Board that he attended the Texas Drought Preparedness Council on December 11. He advised the Board that the lingering drought in the area is forecast to continue. He also stated that four GCDs in the state continue to have some stage of their drought contingency plans in affect. Mr. Van Dresar informed the Board of a meeting which he had with Mr. William F. Wilson of Strata Geological Services, Inc. Van Dresar stated that the topic of the meeting was beginning the process to formalize a contract with Strata Geological Services. Mr. Van Dresar informed the Board that Mrs. Norman has a copy of an agreement letter and is reviewing the document. He stated that he hoped to have something for the Board to consider at February s meeting. Mr. Van Dresar advised the Board that he is still awaiting right of way information from the county regarding the well on River Bend Road. Upcoming meetings and seminars were also presented to the Board.

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 February 2, 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. Kainer made the motion to adjourn the meeting. Mr. Wick seconded the motion and the meeting was adjourned at 1:44 p.m.

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L.J. Calley, President

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Leo Wick, Secretary-Treasurer