

Fayette County Groundwater Conservation District

255 Svoboda Lane, Room 115
La Grange, Texas 78945
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MINUTES of the October 5, 2009 Board of Directors Meeting

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

The meeting was called to order by President Calley at 8:31 a.m. on October 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.

President Calley asked for any public comments. Mr. Leer stated that someone informed him that the September meeting was not held in Room 104 as posted but in Room 107. Mr. Van Dresar stated that due to conflicting scheduling of the main conference room, the Board of Directors meeting was moved to the executive conference room. Van Dresar stated that notice of the meeting location was posted on the exterior door of the Agricultural Building and several other doors in the building. Additionally, the people conducting the meeting in room 104 were advised to direct anyone wishing to attend the meeting to room 107. Ms. Norman stated that the postings were legal. Mr. Van Dresar was asked to get with the Fayette County Record and have our meeting times posted with the other entities in the paper.

Minutes from the September 1, 2009, public hearing and meeting of the Board of Directors were presented. There being no additions or corrections to the minutes, the minutes were approved as read.

The September financial statement and all outstanding bills to be paid were presented. Mr. Richter 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 that no complaints were received during the month of September. Mr. Van Dresar stated that a letter was sent to the property owner on Hackemack Road requesting more information regarding an irrigation system being installed. Mr. Van Dresar then advised of a September 9, 2009 meeting of the Region K Water Planning Group held in Bastrop. Topic discussed at the Region K meeting included estimated water demand figures for each county within Region K. Van Dresar stated that all of the user categories remained unchanged from the 2006 State Water Plan, except for the demand for steam electric. Van Dresar stated that this demand increased but was to be satisfied by the power plant purchasing more water from the LCRA. A presentation on groundwater desalination was presented by the Barton Springs Edwards Aquifer Conservation District at the Region K meeting as well. Ms. Norman discussed the response by LCRA to the lawsuit filed by the San Antonio Water System. Mr. Schuster discussed the Garwood pipeline project for the City of Corpus Christi. Mr. Van Dresar stated that the LCRA issued a news

release in September regarding the possibility of water management strategies being implemented next year on agricultural water being sold in Colorado, Wharton, and Matagorda counties. This implementation is necessary to respond to drought conditions in the Highland Lakes. Mr. Van Dresar then updated the Board on activities in GMA 12 and GMA 15. Van Dresar stated that both GMAs are awaiting draft model runs from the Texas Water Development Board. Van Dresar then updated the Board on activities at the booth which the district had during the Fayette County Fair. He also stated that on September 28, he spoke to approximately 10 Webelos Scouts and parents from Pack 204 on the science used by the district. The program was well received and the scouts were able to conduct some basic water tests and use the E-Line. Upcoming meetings and seminars were reviewed.

The Board considered action on re-adoption of the district s'investment policy. After a brief discussion, Mr. Leer made the motion re-adopt the district s'investment policy as presented. Mr. Wick seconded the motion and it was approved.

The Board considered action on negotiating hydrogeologic services. The Board asked Mr. Schuster several clarifying questions on DBS&A providing assistance in finalizing desired future conditions for the district and the cost of proposed projects submitted by DBS&A. After discussion, Mr. Kainer made the motion to enter into a contract/agreement with Daniel B. Stevens and Associates. Mr. Leer 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 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. Richter made the motion for the meeting to be adjourned. Mr. Kainer seconded the motion and President Calley adjourned the meeting at 9:37 a.m.

L.J. Calley, President

Leo Wick, Secretary-Treasurer