



255 Svoboda Lane, Rm. 115
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MINUTES of the July 6, 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; Wendi Pyle, Administrative Assistant;
Kip Brunner, Fayette Water Supply Corporation; Gene Kruppa, BEFCO
Engineering

The meeting was called to order by President Calley at 8:30 a.m. on July 6, 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.

There were no public comments.

Mr. Van Dresar presented the draft FY2009-2010 budget for review by the Board.

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

The June 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. Kainer 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 two complaints that were received by the district office in June. The first complaint regarded pumping water out of a pond that abutted both properties. The second complaint concerned an illegal dumping investigation being conducted by Fayette County and the Texas Commission on Environmental Quality. Mr. Van Dresar updated the Board on a meeting that was held by GMA 12 on June 24 in Milano. Van Dresar stated that preliminary desired future conditions were presented by each of the groundwater conservation districts in GMA 12 and a draft GAM run is expected from the Texas Water Development Board in late September or early October. Mr. Van Dresar updated the board on a meeting of the Region K Water Planning Group which took place on June 9 - 10, 2009 in Wharton. Van Dresar stated that the meeting was held to approve a resolution regarding the population and water demand figures developed by the Region s'contract engineering firm. Van Dresar added that information was not currently in the Region s'water plan regarding the Yegua Jackson aquifer and that he is working with the engineers to get that information included. Mr. Van Dresar reviewed information from the Drought Preparedness Council meeting held on June 11, 2009 in Austin. Information and forecasts were presented for the Board s'information. Van Dresar then advised the Board on the status of the La Grange test hole. According to an email report from the

city, it will be another two months before the testing of the well hole is completed. Van Dresar stated that information on the Yegua Jackson aquifer was submitted to the TWDB on June 15, 2009. Upcoming meetings and seminars were reviewed.

The Board considered action on entering into contract with Feather Wilson. Mr. Van Dresar presented the Board with his recommendation regarding entering into a contract for hydrology services with Mr. Wilson. Discussion and questions followed after which Mr. Kainer made the motion to form a subcommittee to review Mr. Wilson's qualifications and to report back to the Board. Mr. Wick seconded the motion and it was approved.

The Board considered action on a Notice of Intent to Drill a Test Well/Hole, submitted by the Fayette Water Supply Corporation. Mr. Gene Kruppa made a brief presentation regarding the test well/hole location on Roy Road in Fayette County and stated that the proposed aquifers to be tested were the Queen City and the Sparta. After a brief discussion, Mr. Leer made the motion to approve the Notice of Intent to Drill a Test Well/Hole. Mr. Kainer seconded the motion and it was approved.

The Board considered action on Proposed Desired Future Conditions for the Aquifers within the Fayette County Groundwater Conservation District. Mr. Van Dresar presented the Board with proposed language revisions to a letter sent to GMA 12 in February 2007 regarding the preliminary desired future conditions for the Carrizo, Queen City, Sparta, Yegua Jackson, and Alluvium aquifers. The proposed changes included adding the language "an average of year 2000" to the existing conditions to reflect averaging levels across the district and the GAM model calibration year which was 2000. After discussion Mr. Kainer made the motion to approve the proposed language to the DFC memo to GMA 12 to include the words "an average of year 2000" and Mr. Wick seconded the motion. The motion was approved.

The Board considered action on property tax exemption for the Plum Lodge #238 Sons of Herman. Mr. Van Dresar presented the Board with an Application for Primarily Charitable Organization Property Tax Exemption submitted by the Plum Sons of Herman Lodge #238. After considering the application, Mr. Richter made the motion to approve the request for property tax exemption. Mr. Kainer seconded the motion and it was approved.

Mr. Van Dresar reported that he approved one minor permit amendment submitted by David and Donna Pierpoline for change of ownership to an existing permit held by Frances Covert. Additionally, Van Dresar approved a minor amendment requested by the Lee County Water Supply Corporation to transfer ownership of an existing permit from the Ledbetter Water Supply Corporation to the Lee County Water Supply Corporation.

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, August 3, 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 for the meeting to be adjourned. Mr. Richter seconded the motion and Mr. Calley adjourned the meeting at 10:10 a.m.

L.J. Calley, President

Leo Wick, Secretary-Treasurer