

# 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 April 7, 2008, 8:30 a.m. Board of Directors Meeting

**Directors Present:** Eddie Schneider, L.J. Calley, Leo Wick, Lloyd Brunner  
**Directors Absent:** None  
**Others Present:** David Van Dresar, General Manager; Monique Norman, Legal Counsel;  
Greg Trlicek; Glynda Mercier

---

The meeting was called to order by President Schneider at 8:32 a.m. on April 7, 2008 in the Council Chambers, La Grange City Hall, located at 155 E. Colorado Street in La Grange, Texas. A quorum to conduct business was declared to be present.

There were no public comments.

Minutes from the March 4, 2008 public hearing were presented. There being no additions or corrections to the minutes, they were approved as read.

Minutes from the March 4, 2008 meeting of the Board of Directors were presented. There being no additions or corrections to the minutes, they were approved as read.

The Board considered designating a legal defense reserve fund. After Mr. Van Dresar presented the proposed language change for the investment policy, Mr. Trlicek briefly presented a sample of the language used by another agency. Following a short discussion, Mr. Calley made the motion to approve the proposed language and designate a legal defense reserve fund. Mr. Brunner seconded the motion. The motion was approved.

The Board considered the Request for Qualifications. Following a brief discussion, Mr. Brunner made the motion to approve the Request for Qualifications. Mr. Kainer seconded the motion and it was approved.

The March financial statement and all outstanding bills to be paid were presented. Mr. Wick made the motion to approve the financial report and to pay the bills presented. Mr. Brunner seconded the motion and it was approved.

Mr. Van Dresar gave the District Manager's report to the Board. He advised of complaints on Wolff Road and Kneip Road regarding possible groundwater being used to fill ponds. The Board was informed of the daily activities of the District and of one public speaking presentation made to the Masonic Lodge #195 in Schulenburg. Van Dresar also informed the Board that the water conservation education materials had been delivered to the schools. The Board was updated on GCD activities around the state along with upcoming training events and meetings.

The Board considered the La Grange ISD Notice of Intent to Drill a Test Well/Hole. After a lengthy discussion, Mr. Calley made the motion to approve the Notice of Intent. Mr. Wick seconded the motion and it was approved. Mr. Van Dresar was instructed to request additional information from the school district regarding other water sources.

The Board considered revisions to the District s' Notice to Purchaser. Mr. Wick made the motion to approve the revision. Mr. Brunner seconded the motion and it was approved.

The Board considered revisions to the District s' policy regarding water use complaints and anonymous complaints. After considerable discussion regarding the policy, Mr. Brunner made the motion to accept the revisions with the addition of language regarding access to property prior to a ten day notice if the circumstances warrant immediate action. Mr. Kainer seconded the motion and it was approved.

The Board considered the purchase of a table top display. Mr. Van Dresar presented the Board with information regarding a table top display to be used at public education events. Total cost for the display being \$1654.50. Mr. Kainer made the motion to purchase the table top display. Mr. Calley seconded the motion and it was approved.

The Board deferred action regarding exterior signage at the new building.

The Board took no action regarding moving expenses.

The Board considered procuring a District credit card. Mr. Van Dresar informed the Board that the District staff had been in contact with National Bank & Trust regarding procuring a credit card in the District s' name. After discussion of the needs of the District, Mr. Brunner made the motion to approve procuring no more than two credit cards in the District s' name. Mr. Kainer seconded. The motion was approved.

The Board considered granting and issuing an Existing and Historic Use Permit. Mr. Van Dresar presented the Board his recommendation to issue the following Existing and Historic Use Permit:

1. HUP-2007-0180 to Mr. Kenneth W. Ullrich for the maximum annual production of 25 acre feet, to be used to irrigate 25 acres of hay on property owned by Mr. Ullrich located at 347 Klatt Road, Carmine, Texas 78932.

No public comments or requests for hearing were received regarding the permit during the 90 day comment period. Mr. Wick made the motion to approve the application and to grant and issue the EHU permit. Mr. Calley seconded the motion. The motion 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 was scheduled for May 5, 2008 at 8:30 a.m. in the District office located at 254 N. Jefferson, Room 600, La Grange, Texas 78945.

Mr. Brunner made the motion to adjourn the meeting and Mr. Wick seconded the motion. The meeting was adjourned at 10:07 a.m.

---

Eddie Schneider-President

---

Leo J. Wick, Sr.