

Fayette County Groundwater Conservation District

255 Svoboda Lane, Room 115
La Grange, Texas 78945
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MINUTES of the December 7, 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; Monique Norman, Legal Counsel;
Wendi Pyle, Administrative Assistant; Greg Trlicek, Stephenson & Trlicek,
PC

The meeting was called to order by President Calley at 8:30 a.m. on December 7, 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. There were no public comments.

Minutes from the November 2, 2009, public hearing were presented. There being no additions or corrections to the minutes, the minutes were approved as read.

Minutes from the November 2, 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 November financial statement and all outstanding bills to be paid were presented. Mr. Wick 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. Van Dresar advised the board of three presentations made in the district in November. The first being on November 4, a presentation was made to the La Grange Rotary Club with approximately 35 people in attendance. Topics included aquifer composition, drought effects, and monitoring. The second presentation was made on November 13 at the Texas AgriLife Ag Conference with approximately 150 people in attendance. Van Dresar stated that he discussed the results of the October 2009 water sampling event results. The third presentation, on November 17, was to the Swiss Alp Farm Bureau with approximately 25 people attending. Topics covered included the history of the district, aquifers and their composition, drought effects on the aquifers, and the district's monitoring program. Mr. Van Dresar informed the Board that there were no new developments in the two investigations underway in the district. Van Dresar stated that he had met with an environmental lab on November 16 and had received a sample bottle to collect water from the Lakeview Road investigation, and the district is working with the well owner on a time to collect the samples. Mr. Van Dresar then discussed the analytical results of the October 2009 county wide water sampling event. The results were separated into three categories, irrigation, livestock, and domestic. Van Dresar advised the Board that the district's vehicle was delivered on November 12 and that it is ready for use.

Mr. Greg Trlicek presented the audit for the fiscal year ending September 30, 2009. Mr. Trlicek stated that the audit was given an unqualified opinion, which is the best opinion an auditor can give. Mr. Trlicek then discussed the procedures of the audit and his findings. Mr. Richter made the motion to accept the auditor s'report as presented. Mr. Kainer seconded the motion and it was approved.

The winter newsletter was presented and reviewed.

The Board considered action on an Application for Exception submitted by Mr. Ralph A. Schmidt. Mr. Schmidt s' application requested an exception to Rule 6.2 Exception to Spacing Requirements. A waiver, signed by the neighboring property owner, accompanied the application. After careful deliberation, Mr. Richter made the motion to approve the application. Mr. Kainer seconded the motion and it was approved.

Three bids were received for FCAD unsold property:

1. being 50 x 150 Block 70 Schulenburg, located in the Schulenburg ISD, Fayette County, Fayette County Groundwater Conservation District, and City of Schulenburg, jurisdictions, from Weldon Davis in the amount of \$1,740.00.
2. being Lot Frc of 3 Block 71 City of Schulenburg 55 x 169, located in Schulenburg ISD, Fayette County, Fayette County Groundwater Conservation District, and City of Schulenburg jurisdictions, from Karl and Marilyn Williams in the amount of \$1,000.00.
3. being Baca addn Block 12, located in the Fayette County, City of Flatonia, Flatonia ISD, and Fayette County Groundwater Conservation District jurisdictions, from Leticia Mendez in the amount of \$3,000.00.

Mr. Richter made the motion to accept all of the bids. Mr. Kainer seconded the motion. Wick, Kainer, and Richter voted aye. Leer voted nay. 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 is scheduled for Monday, January 4, 2010 in Room 104 of the Fayette County Agricultural Building located at 255 Svoboda Lane, La Grange, Texas 78945.

There being no further business, Mr. Wick made the motion for the meeting to be adjourned. Mr. Leer seconded the motion and President Calley adjourned the meeting at 10:16 a.m.

L.J. Calley, President

Leo Wick, Secretary-Treasurer