

# Fayette County Groundwater Conservation District

255 Svoboda Lane, Room 115  
La Grange, Texas 78945  
Telephone: (979) 968-3135  
Fax: (979) 968-3194

---

## MINUTES of the July 7, 2010 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 ; Russell Wait; Dennis Peschel; Stefan  
Schuster, DBS&A

---

The meeting was called to order by President Calley at 9:17 a.m. on July 7, 2010, at the Fayette County Agricultural Building Conference Room 104 located at 255 Svoboda Lane, in La Grange, Texas, immediately following the public hearing. A quorum to conduct business was declared to be present.

President Calley asked for any public comments. There were no public comments.

The board conducted a workshop on the fiscal year 2010-2011 budget.

The board considered action on increased expenditure proposed by Daniel B. Stephens & Associates. Mr. Van Dresar presented a letter from DBS&A regarding increased expenditures necessary to complete the Desired Future Conditions process in the amount of \$6000.00. Mr. Van Dresar stated that money was available in the budget for the extra expenditure. Mr. Richter made the motion to approve the increased expenditure. Mr. Wick seconded the motion and the motion was approved.

Minutes from the June 7, 2010, 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 presented.

The June 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 on anonymous letters that Mr. Kainer has received regarding the windmill on his property. Mr. Van Dresar stated that the windmill is not pumping water as the pumping device is disconnected, but that if it were pumping water, there is no violation of the District Rules. Van Dresar then advised the board of training that was conducted on June 8 on the new 3-D software supplied by DBS&A. Van Dresar stated that the Texas Drought Preparedness Council held a meeting on June 10. Topics included the number of public water systems requiring voluntary or mandatory water restrictions and drier conditions occurring in the state, however, no drought is seen as of yet. Mr. Van Dresar informed the board that the district is working closely with the City of Schulenburg and their engineer in preparing

an application for an operating permit on a proposed well in Schulenburg. Mrs. Norman and Mr. Van Dresar discussed a letter filed by the state Attorney General to the Texas Supreme Court regarding the EAA v. Day lawsuit. Upcoming meetings and seminars were presented.

The board considered action on the Texas Department of Rural Affairs affixing a permanent sign to the district s' posting board. Mr. Van Dresar presented a memo from the Texas Department of Rural Affairs to the field office in La Grange ordering outside signage at their offices. Mr. Van Dresar stated that he was approached by Gus Garcia about affixing a sign to the posting board the district had placed in front of the Agricultural Building. After a brief discussion, Mr. Kainer made the motion to allow a sign to be mounted on the board. Mr. Richter seconded the motion and the motion was approved.

The board considered action on a draft resolution of desired future conditions for GMA 15. Mr. Van Dresar present the board with a draft resolution being considered by the member districts of GMA 15 and the table of conditions that is attached to the resolution. After reviewing the document and discussion, Mr. Wick made the motion to approve the draft resolution for GMA 15. Mr. Kainer seconded the motion and the motion was approved.

One bid was received for FCAD unsold property, being Eblin Farms lots Block 21 lot 21, located in the La Grange ISD, Fayette County, City of La Grange, and Fayette County Groundwater Conservation District jurisdictions, from Jarvis Vaughns in the amount of \$2,300.00. Mr. Wick made the motion to accept the bid. Mr. Kainer seconded the motion. The motion was approved. Mr. Leer voted nay.

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 2, 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. Kainer made the motion to adjourn the meeting. Mr. Richter seconded the motion and the meeting was adjourned at 10:20 a.m.

---

L.J. Calley, President

---

Leo Wick, Secretary-Treasurer