

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 January 10, 2011 Board of Directors Meeting

Directors Present: Terry Hays, Robert Leer, Leo Wick, Sr., Harvey Hayek, Charles Richter
Directors Absent: None
Others Present: David Van Dresar, General Manager; Wendi Denton, Administrative Assistant; Monique Norman, General Counsel; Cindy Rodibaugh; Leo Kainer; Paul Kirby, DBS&A; Stefan Schuster, DBS&A

The meeting was called to order by Mr. Wick at 8:34 a.m. on January 10, 2011, 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.

Mr. Wick asked for nominations for officers of the Board of Directors. Mr. Hays nominated Mr. Wick for President, there being no further nominations, Mr. Wick was unanimously elected President. Mr. Richter nominated Mr. Leer for Vice President, there being no further nominations, Mr. Leer was unanimously elected Vice President. Mr. Leer nominated Mr. Hayek for Secretary/Treasurer, there being no further nominations, Mr. Hayek was unanimously elected Secretary/Treasurer.

President Wick asked for any public comments. Mr. Van Dresar introduced the professional staff and contractors. Mrs. Norman and Mr. Schuster briefly explained their roles with the district. There were no other public comments.

Minutes from the December 6, 2010, board of directors meeting were presented. Mr. Hays made the motion to accept the minutes as presented. Mr. Hayek seconded the motion and the motion was approved.

The December financial statement and all outstanding bills to be paid were presented. Mr. Leer made the motion to accept the financial statement and to pay the bills presented. Mr. Hayek seconded the motion and it was approved.

Mr. Van Dresar gave the District Manager's report to the board. Mr. Van Dresar stated that the district office was moderately busy during the month of December, generally due to his medical leave, staff vacations, and the holidays. Upcoming meetings and seminars were presented. Mr. Hays made the motion to accept the manager's report. Mr. Leer seconded the motion and it was approved.

The board considered action on revisions to the 2011 board meeting schedule. Mrs. Denton presented the board with revisions to the board s'meeting schedule. She stated that there were conflicts with the availability of the meeting rooms during some months. The revisions were accepted as presented.

The audit report to be presented by Trlicek & Co., P.C. was tabled as Mr. Trlicek had a conflicting schedule and was not able to make the meeting.

One bid was received for FCAD unsold property, being Matula Addition Blk E. - Lt 16 Bldg 4112Pierce, located in the Schulenburg ISD, Fayette County, City of Schulenburg, and Fayette County Groundwater Conservation District jurisdictions, from Jacqueline Elaine Lyons in the amount of \$500.00. Mr. Hayek made the motion to accept the bid. Mr. Hays seconded the motion. The motion was approved. Mr. Leer voted nay.

Mr. Van Dresar updated the Board on the District Goals and Management Objectives. Mr. Hayek made the motion to accept the Goals and Management Objectives update. Mr. Leer seconded the motion and the motion was approved.

Items were identified for the next meeting s'agenda. The next meeting is scheduled for Monday, February 14, 2011 in Room 104 of the Fayette County Agricultural Building located at 255 Svoboda Lane, La Grange, Texas 78945.

There being no further business, Mr. Leer made the motion to adjourn the meeting. Mr. Richter seconded the motion and the meeting was adjourned at 9:35 a.m.

Leo Wick, Sr., President

Harvey Hayek, Secretary-Treasurer