

Fayette County Groundwater Conservation District

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MINUTES of the September 12, 2005 (8:30 a.m.) Board of Directors Meeting

Directors Present: William P. Kohlleppel, Rodney Willis, Carl Wendler, Lloyd Brunner, Eddie Schneider
Directors Absent: none
Others Present: District manager Linda Streicher

The meeting was called to order by President Kohlleppel at 9:30 a.m. on September 12, 2005 at the District Office in Room 600 of the Fayette County Agricultural Building at 254 N. Jefferson in La Grange, Texas. A quorum to conduct business was declared to be present.

One member of the public was present: Clint Bushacker.

Minutes from the previous meeting of August 15, 2005, which were mailed out to the directors in advance of the meeting, were approved with no corrections.

The financial statement was distributed for review, and all outstanding bills were listed to be paid. Mr. Brunner moved to accept the financial statement and pay the bills that were presented. Mr. Schneider seconded the motion and it was approved.

Mrs. Streicher reported to the Board on the status of two water usage complaints received by the District. She had also completed a review of HB 1763 and distributed an outline of its ramifications for the District's rules and management plan. The District had previously expressed interest in participating in the annual Farm Safety Day, so Mrs. Streicher met with Larry Nickel, the County Extension Agent, to discuss this. Mr. Nickel said that there was no time available for any new participants but that the District could include handouts along with other materials given to the students. Mrs. Streicher also reported on what she learned at the quarterly TAGD meeting about various pieces of new legislation and other groundwater business.

A draft of a Letter of Agreement with the Gonzales County Underground Water Conservation District was distributed for review and possible action at the next meeting. Since joint planning with surrounding groundwater districts is now mandatory, it is important for the District to undertake these types of cooperative agreements.

The Board reviewed the District s'policy on granting exceptions to District rules and clarified some issues that the District has encountered since the policy was adopted.

The Board assigned Mrs. Streicher and Mr. Wendler the task of revising and simplifying the draft investment policy, to be ready for review at the next meeting.

Items were identified for the next meeting s'agenda. The next meeting will be scheduled for Monday, October 3, 2005, at 8:30 a.m.

Mr. Schneider made a motion to adjourn, which was seconded by Mr. Brunner and approved.

William P. Kohleppel, Jr., President

Carl Wendler, Secretary-Treasurer