

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 August 22, 2008 Board of Directors Meeting

Directors Present: Eddie Schneider, L. J. Calley, Leo Kainer, Leo Wick Sr.

Directors Absent: Lloyd Brunner

Others Present: David A. Van Dresar, General Manager; Lori Hefner, Administrative Assistant

The meeting was called to order by President Schneider at 1:31 p.m. on August 22, 2008 at the Fayette County Agricultural Building Room 107, at 255 Svoboda Lane in La Grange, Texas. A quorum to conduct business was declared to be present.

There were no public comments.

The Board considered action on staffing the District's booth at the Fayette County Fair. Mr. Van Dresar presented the Board with the times at which the booth would need staffing. Mr. Schneider, Mr. Calley, and Mr. Wick stated that they would be available to help at the booth. No further action was taken on this item.

The Board considered action on personnel matters regarding the Administrative Assistant position. An email from Ms. Hefner to Mr. Van Dresar was presented to the Board in which Ms. Hefner stated that, due to family issues, she would like to work part time for the District, perhaps splitting the work week with another part time employee. Ms. Hefner's email also stated that in the event that her suggestion was unacceptable to the District, the email was to be considered her written resignation from her position as Administrative Assistant.

President Schneider announced that the Board of the Fayette County Groundwater Conservation District convened in closed executive session on August 22, 2008, beginning at 1:44 p.m., pursuant to Chapter 551.074 of the Texas Government Code (Open Meetings Act) for the purpose of discussing personnel matters regarding the Administrative Assistant position.

Mr. Schneider announced that the Board of the Fayette County Groundwater Conservation District ended its closed executive session on August 22, 2008 at 1:56 p.m.

Upon reconvening in open session Mr. Schneider stated that the Board felt it was in the best interest of the District to have a full time Administrative Assistant. Mr. Calley made the motion

to direct the General Manager to hire a new Administrative Assistant. Mr. Kainer seconded the motion and it was approved.

There being no further items on the agenda, Mr. Kainer made the motion to adjourn the meeting. Mr. Wick seconded the motion and the motion was approved. The meeting was adjourned at approximately 2:05 p.m.

Eddie L. Schneider, President

L.J. Calley, Secretary-Treasurer