

FAYETTE COUNTY GROUNDWATER CONSERVATION DISTRICT

MINUTES

Of the June 2, 2025 Board of Directors Meeting

Directors Present: Alan Brothers, Leo Wick, Cynthia Rodibaugh, Mark Heinrich, Harvey Hayek

Directors Absent:

Others Present: Wendi Labus, Asst. General Manager; Monique Norman, Attorney

Invocation was given by Alan Brothers.

Pledge of Allegiance was led by Alan Brothers.

The meeting was called to order by President Brothers at 9:33 a.m., on June 2, 2025, 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 Brothers asked if there were any public comments. There were none.

Minutes from the May 5, 2025 Board of Directors meeting were presented by Mr. Van Dresar. Mr. Hayek made the motion to approve the minutes. Mr. Wick seconded the motion and the motion was approved.

Mrs. Labus presented the May 2025 financial statements. Mr. Wick made the motion to approve the financial statements and to pay the outstanding bills. Mr. Hayek seconded the motion and it was approved. A budget amendment to the Daniel B. Stephens contract amount was presented by Mr. Van Dresar to cover costs associated with the DFC planning and process work required. Mrs. Rodibaugh made the motion to approve the budget amendment. Mr. Wick seconded the motion and the motion was approved.

A discussion of possible rule changes was discussed amongst the Board of Directors, staff and the District's attorney, Monique Norman.

Mr. Van Dresar presented the District Manager's report to the board:

Complaints:

No complaints for the month of May.

Meetings and Public Education:

There were no meetings or public education events held in May.

General Business

1. Update on GMA 12 and GMA 15

GMA-12: No meeting held in May.

GMA 15: No meeting held in May.

2. General Update

3. Update on Static Well Monitoring

- Paul updated the board at the May meeting.
- Per discussion with Paul and the board, Wendi ordered the lithium battery and new solar controller for Unit 115 and it will be installed on the next field work day.

4. Update on Permit Approval

- None were received

5. Drought Conditions (see attachments)

- As of May 23th, approximately 75% of Fayette County is in D1 (Moderate) drought conditions. With the remainder of the northern area of the county under D0 (Abnormally Dry) conditions.
- Rainfall averaged 7.24 inches total. The gauge at Buckner's Creek collected the most with 9.34 inches and the gauge at Lake Fayette collected the least with 5.39 inches.

6. Update Legislature and News Articles

- The 89th Legislative Session is underway. Monique is providing the district with an up to date legislative tracking matrix.

7. Unsold Properties Update

- No unsold properties were processed in the month of May.

President Brothers asked for any applications for exception to consider. There were none.

Items were identified for the next meeting's agenda.

There being no further business, Mr. Heinrich made the motion to adjourn the meeting with Mrs. Rodibaugh seconding the motion and the motion was approved. President Brothers adjourned the meeting at 11:00 a.m.

Alan Brothers, President

Cynthia Rodibaugh, Secretary/Treasurer