

FAYETTE COUNTY GROUNDWATER CONSERVATION DISTRICT

MINUTES

Of the April 7, 2025

Board of Directors Meeting

Directors Present: Leo Wick, Cynthia Rodibaugh, Mark Heinrich, Harvey Hayek
Directors Absent: Alan Brothers
Others Present: Wendi Labus, Asst. General Manager; Monique Norman, Attorney, Paul Kirby, DBSA

The meeting was called to order by Vice President Heinrich at 9:32 a.m., on April 7, 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.

Vice President Heinrich asked if there were any public comments. There were none.

Minutes from the March 5, 2025 Board of Directors meeting were presented by Mrs. Labus. Mrs. Rodibaugh made the motion to approve the minutes. Mr. Hayek seconded the motion and the motion was approved.

Mrs. Labus presented the March 2025 financial statements. Mr. Hayek made the motion to approve the financial statements and to pay the outstanding bills. Mr. Wick seconded the motion and it was approved. Mrs. Labus presented a spreadsheet comparing the CD rates from various banks to the board as requested by Mr. Heinrich. After review, the Directors agreed to stick with our current rates with National Bank & Trust. As this was just a review, no action was voted on.

Mrs. Labus presented the District Manager's report to the board:

Complaints:

No complaints for the month of March

Meetings and Public Education:

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

General Business

- 1. Update on GMA 12 and GMA 15**
GMA-12: No meeting in March

GMA 15: No meeting in March
- 2. General Update**
Nothing to report.
- 3. Update on Static Well Monitoring**

- Paul and Wendi have scheduled the next monitoring event to be on April 30th and May 1st.

4. Update on Permit Approval

- 1 permit application was approved by the Assistant General Manager.
Matt White (Terra Firma Enterprises)
FM 1291 (911 address not issued yet)
Round Top, TX
136 acre feet per year – Stock, Agricultural and Irrigation use
*Explanatory report included

5. Drought Conditions (see attachments)

- As of April 3, the western half of Fayette County is in D2 (Severe) drought conditions and the eastern half remains in D1 (Moderate) drought conditions.
- Rainfall averaged 1.36 inches total. The gauge at the Colorado River above La Grange collected the most with 1.65 inches and the gauge at Lake Fayette collected the least with 1.15 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 March.

Vice President Heinrich 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, Mrs. Rodibaugh made the motion to adjourn the meeting with Mr. Wick seconding the motion and the motion was approved. Vice President Heinrich adjourned the meeting at 10:26 a.m.

Mark Heinrich, Vice President

Cynthia Rodibaugh, Secretary/Treasurer