

FAYETTE COUNTY GROUNDWATER CONSERVATION DISTRICT

MINUTES

Of the July 14, 2025 Board of Directors Meeting

Directors Present: Alan Brothers, Leo Wick, Cynthia Rodibaugh, Mark Heinrich,
Directors Absent: Harvey Hayek
Others Present: David Van Dresar, General Manager; Wendi Labus, Asst. General Manager;
Monique Norman, Attorney; Paul Kirby, Daniel B. Stephens & Assoc.

Invocation was given by Alan Brothers.

Pledge of Allegiance was led by Alan Brothers.

The meeting was called to order by President Brothers at 9:30 a.m., on July 4, 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 June 2, 2025 Board of Directors meeting were presented by Mr. Van Dresar. Mr. Heinrich made the motion to approve the minutes. Mr. Wick seconded the motion and the motion was approved.

Mrs. Labus presented the June 2025 financial statements. Mrs. Rodibaugh made the motion to approve the financial statements and to pay the outstanding bills. Mr. Heinrich seconded the motion and it was approved.

Mr. Van Dresar presented the On Call contract with Daniel B. Stephens & Assoc. for the 2025-2026 budget year for approval. Mr. Wick made the motion to accept the On Call contract with DBSA. Mrs. Rodibaugh seconded the motion and it was approved.

The proposed budget was presented by Mrs. Labus for discussion. Mrs. Labus gave the board a couple of quotes for a new District vehicle which had been requested by the Board. Further discussion and approval of the budget will be discussed at the next meeting which is in August.

Paul Kirby with Daniel B. Stephens & Associates gave a presentation on the 2024 DFC Compliance report during the Manager's Report portion of the meeting.

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

Complaints:

No complaints for the month of June.

Meetings and Public Education:

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

General Business

1. Update on GMA 12 and GMA 15

GMA-12 held a meeting on June 27, 2025. Update provided by David.

GMA 15: No meeting held in June.

2. General Update

- The 2024 DFC Compliance report was given to the Director's for review. Paul Kirby with Daniel B. Stephens & Assoc. will make a presentation and go over the report during the July meeting.

3. Update on Static Well Monitoring

- Monitoring is scheduled for the end of July.

4. Update on Permit Approval

- None were received

5. Drought Conditions (see attachments)

- As of July 1st Fayette County is in D0 (Abnormally Dry) drought conditions.
- Rainfall averaged 2.86 inches total. The gauge at Carmine collected the most with 5.65 inches and the gauge at Buckner's Creek collected the least with 1.64 inches.

6. Update Legislature and News Articles

- Monique gave update on several bills.

7. Unsold Properties Update

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

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 10:42 a.m.

Alan Brothers, President

Cynthia Rodibaugh, Secretary/Treasurer