

FAYETTE COUNTY GROUNDWATER CONSERVATION DISTRICT

MINUTES

Of the February 3, 2025 Board of Directors Meeting

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

Directors Absent:

Others Present: David Van Dresar, General Manager, Wendi Labus, Asst. General Manager; Paul Kirby, Daniel B. Stephens, Monique Norman, Attorney,

The meeting was called to order by President Brothers at 9:31 a.m., on February 3, 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.

Mrs. Labus presented the Board with a change in the 2025 meeting schedule and asked for Board approval due to scheduling conflict with the conference room. Mr. Wick made the motion to approve the change and update the calendar. Mrs. Rodibaugh seconded the motion and the motion was approved.

Minutes from the January 6, 2025 Board of Directors meeting were presented by Mr. Van Dresar. Mrs. Rodibaugh made the motion to approve the minutes. Mr. Heinrich seconded the motion and the motion was approved.

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

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

Complaints:

No complaints for the month of January.

Meetings and Public Education:

Region K Water Planning Group held a meeting on January 15 in Austin. Action items for included approval of water management strategies for inclusion in the Initially Prepared Plan (IPP) that is due to the TWDB in March 2025. With one chapter remaining to be completed, Region K will meet again on February 20 to finalize the approvals for the IPP.

TAGD held a meeting on January 15-16 in Pflugerville. Wendi attended a groundwater boot camp conducted on January 15 with focus being on websites. Immerging technologies and the opening of the legislative session were the primary topics of the presentations. The remainder of the meeting was normal business as required.

General Business

1. Update on GMA 12 and GMA 15

No GMA12 meeting in January.

GMA 15: GMA 15 held a meeting in Pleasanton on January 9 at 9:30 a.m. Wendi and Paul attended the meeting. At this time, GMA 15 will be using the old Central Gulf Coast GAM for this round of planning.

2. General Update

Nothing to report.

3. Update on Static Well Monitoring

- Due to adverse weather, the static monitoring work was cancelled for January 29-30.
- We are looking at new dates in February and will advise the board.

4. Update on Permit Approval

- No permit applications were approved by the General Manager.

5. Drought Conditions (see attachments)

- As of January 30, Fayette County remains in D1 (Moderate) drought conditions.
- Rainfall averaged 2.11 inches total. The gauge at La Grange collected the most with 2.47 inches and the gauge at Muldoon collected the least with 1.71 inches.

6. Update Legislature and News Articles

- The 89th Legislative Session is underway. We are tracking several bills that have been filed concerning water.

7. Unsold Properties Update

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

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 10:05 a.m.

Alan Brothers., President

Cynthia Rodibaugh, Secretary/Treasurer