

FAYETTE COUNTY GROUNDWATER CONSERVATION DISTRICT
MINUTES
Of the October 6, 2025
Board of Directors Meeting

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

Directors Absent:

Others Present: David Van Dresar, General Manager, Wendi Labus, Assistant General Manager; Monique Norman, Attorney; Paul Kirby, Daniel B. Stephens & Assoc., Andy Weir

The meeting was called to order by President Brothers at 9:32 a.m., on October 6, 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.

Mr. Brothers gave the Invocation and led the Pledge of Allegiance.

President Brothers asked if there were any public comments. There were none.

Minutes from the September 3, 2025 Board of Directors meeting and the September 3, 2025 Tax Rate Hearing minutes were presented by Mr. Van Dresar. Mrs. Rodibaugh made the motion to approve both of the minutes. Mr. Hayek seconded the motion and the motion was approved.

Mrs. Labus presented the September 2025 financial statements. Mr. Heinrich asked about the info on the purchase of a new District vehicle. Mrs. Labus informed the Board that she would have the final quotes and decision for the next meeting. 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 the 2026 Board of Directors Meeting schedule. After discussion of the dates and room availability, Mrs. Rodibaugh made the motion to approve the schedule with dates chosen. Mr. Hayek seconded the motion and it was approved.

Mrs. Labus presented the 2026 FCGCD Holiday schedule. Mrs. Labus presented the Holiday schedule stating that the District followed the County and State's schedule. Mrs. Rodibaugh made the motion to approve the schedule with dates chosen. Mr. Wick seconded the motion and it was approved.

Mrs. Labus presented the Halff Database contract renewal for approval. Mrs. Rodibaugh made the motion to approve the contract renewal. Mr. Heinrich seconded the motion and it was approved.

Mrs. Norman presented updates and revisions from last month's meeting to the District Rules for discussion. Tract size and pump capability was discussed with changes recommended from Mr. Hayek and Mr. Wick on some of the limit amounts. Acreage requirements were also discussed.

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

Complaints:

No complaints for the month of September.

Meetings and Public Education:

September 25, Region K Water Planning Group held a meeting in Austin. Planning group members approved the final regional water plan and authorized for its submittal to the TWDB.

General Business

1. Update on GMA 12 and GMA 15

GMA-12: On September 3, GMA 12 held a meeting in Milano. Representative from TWDB discussed changes in regulations regarding planning for desired future conditions, which included: plain language DFC monitoring data, decadal goals, plain English in the explanatory reports, especially when there are changes to the desired future conditions, GMA review of management plans every five years. Member districts approved determining the model run and pump files to use at the next meeting of the GMA.

GMA 15: No meetings held in the month of September

2. General Update

- Nothing to report

3. Update on Static Well Monitoring

- On September 23, a TEAMS virtual meeting was held with SignalFire and DBS&A regarding remote monitoring equipment for our static monitoring wells.
- Site visits for static monitoring well is scheduled for October 1-2.

4. Update on Permit Approval

- One permit was approved by the General Manager in September.
- Permit 2025-002 for 199 acre feet of water to be used for livestock water to Jimmie M. Luecke Children Partnership on property owned by the permittee on Withers Road in Ledbetter, TX.

5. Drought Conditions (see attachments)

- As of September 30 Fayette County is split, with the north eastern half of the county in D1 (moderate) drought conditions and the south western half of the county in D2 (severe) drought conditions.
- Rainfall averaged 0.42 inches total. The gauge at Muldoon collected the most with 0.96 inches and the gauge at Lake Fayette collected the least with 0.13 inches.

6. Update Legislature and News Articles

- Nothing to report.

7. Unsold Properties Update

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

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 11:20 a.m.

Alan Brothers, President

Cynthia Rodibaugh, Secretary/Treasurer