

FAYETTE COUNTY GROUNDWATER CONSERVATION DISTRICT

MINUTES

Of the July 6, 2026

Board of Directors Meeting

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

Directors Absent:

Others Present: David Van Dresar, General Manager; Wendi Labus, Assistant General Manager; Monique Norman, Legal Counsel; Paul Kirby, Daniel B. Stephens & Associates;

The meeting was called to order by President Brothers at 9:44 a.m., on July 6, 2026, 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 8, 2026 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 June 2026 financial statement. Mrs. Rodibaugh made the motion to approve the financial statement and to pay the outstanding bills. Mr. Heinrich seconded the motion and it was approved.

The proposed budget was presented by Mr. Van Dresar for discussion. Further discussion and approval of the budget will be discussed at the next meeting in August.

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

Complaints:

No complaints received in the month of June.

Meetings and Public Education:

On June 24, Wendi and I attended a meeting with representatives from Fayette County, BEFCO Engineering, Lee County WSC, Place Marker, and TPA Group. The meeting was called to discuss a proposed datacenter in the Winchester area on FM 448. Place Marker and TPA Group represented the datacenter entity. It is the intent of the datacenter to construct structures of 300,000 sqft footprints of one to two story buildings. Total footprints will be equivalent to four of the noted structures. When asked, by me, TPA Group stated that the maximum water usage would be 50,000 gallons per day and that the site will have 200 employees. Additionally, it was stated that the cooling fluid would not use any portion of the 50,000 gallons of water per day and that the cooling fluid would be trucked in and out of the facility as needed. Discussion centered on LCWSC's ability to supply the water to the facility versus drilling a well to service the facility. A public private water well was discussed and I stated that the district would need to be assured that the well would be primarily used as a public supply well and not be for "facility first" usage prior to permitting. It was confirmed that the 50,000 gpd would be needed at buildout in 2032 and that the facility would initially need 10,000 gpd starting in 2027. I asked when construction was to begin and the representatives stated that a start date would be in 2028 or 2029. Wastewater treatment, fire protection, and surface road upgrades were also discussed.

General Business

1. Update on GMA 12 and GMA 15

- On June 4, we received the proposed desired future conditions information from the GMA 12 administrator. We posted the notice for public comment and public hearing on that same date. The district will be receiving public comments on the proposed desired future conditions for FCGCD through September 4, 2026 and will hold a public hearing regarding the proposed DFCs on August 3, 2026.
- Public hearing on GMA 15 proposed desired future conditions for FCGCD was held prior to this board meeting. As of today, July 6, we have received no public comments at the district office. Public comments will continue to be received until July 31, 2026.

2. General Update

- Nothing to report at this time.

3. Update on Static Well Monitoring

- Unofficial notice has been received from the TWDB stating that our district was awarded half of our request funding from the groundwater district grant fund program. Funds will be made available to us in the second round of distribution in 2027.
- Quarterly static well monitoring is scheduled for August 18-19.
- Water levels were provided to the TWDB as requested in June 2026.

4. Update on Permit Approval

- One permit was approved in the month of June, being:
 - P-2026-003 to Keith Porter for 16 acre feet, to be used for irrigation on his property located on Burke Road.

5. Drought Conditions (see attachments)

- As of June 30, Fayette County is in D1 (moderate) drought conditions from west and south of La Grange from a line beginning along Hwy 71 at the Bastrop County line to La Grange and south to Flatonia to Hwy 95 at the Lavaca County line. The remainder of the county is in D0 (abnormally dry) conditions. Recent rains have improved conditions.
- Rainfall averaged 4.63 inches total for month. Carmine collected the most with 6.87 inches and the gauge at the Colorado River above La Grange collected the least with 3.08 inches.

6. Update Legislature and News Articles

- Nothing to report.

7. Unsold Properties Update

- There were no unsold properties processed.

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. Mrs. Rodibaugh seconded the motion. Mr. Brothers adjourned the meeting at 11:45 a.m.

Alan Brothers, President

Cynthia Rodibaugh, Secretary/Treasurer