**FAYETTE COUNTY GROUNDWATER CONSERVATION DISTRICT**

**MINUTES**

**Of the May 6, 2024**

 **Board of Directors Meeting**

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| **Directors Present:** | Leo Wick, Cynthia Rodibaugh, Mark Heinrich, Harvey Hayek, Alan Brothers |
| **Directors Absent:** | None |
| **Others Present:** | David Van Dresar, General Manager; Wendi Labus, Administrative Assistant; Monique Norman, Legal Counsel; Paul Kirby, DBSA, Greg Trlicek, Auditor, Andy Weir, Public |

The meeting was called to order by President Wick at 9:30 a.m., on May 6, 2024, 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 Wick asked if there were any public comments. There were none.

Mr. Greg Trlicek presented the financial audit for Fiscal Year 2022-2023. Mr. Trlicek stated that the audit received an unqualified opinion, meaning the district financials are fairly stated in all respects. This is the best opinion that can be given in an audit. Mr. Trlicek led the board through the audit report. Mr. Trlicek stated that the District is doing well. Upon conclusion of Mr. Trlicek’s presentation, Mr. Hayek made the motion to accept the audit. Mrs. Rodibaugh seconded the motion and the motion was approved.

Minutes from the April 15, 2024 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 April 2024 financial statements. Mr. Hayek 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 budget amendment. Mr. Hayek made the motion to approve the budget amendment. 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 April.

**Meetings and Public Education:**

On April 30, Wendi and I made a presentation to two seventh grade science classes at Fayetteville ISD. Aquifer formation and water conservation were discussed. Edible aquifers were made by the students to represent how sandy aquifers were formed. 19 students in total attended the presentations and many questions were asked.

**General Business**

1. **Update on GMA 12 and GMA 15**
	* April 11, GMA 15 held a meeting in Goliad. Wendi and Paul attended the meeting. General items of business were discussed, but the meetings main focus concerned the new GAM from TWDB and its inaccuracies. GMA 15 members voted to use the old GAM for this planning cycle.
2. **Update on Permit Approval**
	* + No permit was approved by the General Manager in the month of April.
3. **Drought Conditions (see attachments)**
	* As of April 30, all of Fayette County remains under no drought conditions.
	* Rainfall averaged 3.49 inches total. The gauge at Muldoon collected the most with 4.05 inches and the gauge at Carmine collecting the least with 2.24 inches.
4. **Update Legislature and News Articles**
* Legislative update as available
1. **Unsold Properties Update**
* No unsold property were processed in the month of April

President Wick 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. Heinrich seconding the motion and the motion was approved. President Wick adjourned the meeting at 10:05 a.m.

 Leo Wick, Sr., President Cynthia Rodibaugh, Secretary/Treasurer