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**MINUTES**

**Of the July 10, 2023**

 **Board of Directors Meeting**

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| **Directors Present:** | Harvey Hayek, Leo Wick, Cynthia Rodibaugh, Mark Heinrich, Robert Leer |
| **Directors Absent:** | Mark Heinrich |
| **Others Present:** | David Van Dresar, General Manager, Wendi Pyle, Administrative Assistant; Monique Norman, Attorney, Paul Kirby, DBSA  |

The meeting was called to order by President Wick at 8:30 a.m. on July 10, 2023, 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.

Minutes from the June 5, 2023 Board of Directors meeting were presented by Mr. Van Dresar. Mr. Leer made the motion to approve the minutes. Mr. Hayek seconded the motion and the motion was approved.

Ms. Pyle presented the June 2023 financial statements. Mr. Hayek 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 On Call contract from Daniel B. Stephens for approval. Mrs. Rodibaugh made the motion to accept the contract. Mr. Hayek seconded the motion and it was approved.

Mr. Van Drear and Ms. Pyle presented the preliminary budget. The Board went over and discussed the FY 2023 -2024 budget as part of the workshop.

Mr. Wick recessed the regular meeting at 9:30 a.m. to go into Public Hearing.

Mr. Leer called to order the regular meeting at 10:40 a.m.

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

**Complaints:**

No complaints were received in the month of June.

**Meetings and Public Education:**

Wendi, Paul, and I attended the TAGD meeting on June 6-7 in Pflugerville. Regular business activities were conducted on June 6. State mandated financial training was conducted on June 7.

**General Business**

1. **Update on GMA 12 and GMA 15**
	* GMA-15 – No meeting was held.
	* GMA-12 – GMA 12 held a meeting on June 29 in Milano. Wendi and Paul attended on behalf of the FCGCD. General business items were discussed. Notable discussion included a GMA-wide HALFF database. After lengthy discussion, no action was taken on this item and it was not scheduled to return to the agenda. Additionally, there was discussion on cost sharing of the explanatory report. No action was taken on this item. The next meeting of GMA 12 is scheduled for August 24.
2. **Update on Permit Approval**
	* One permit application was received from ROCC Operating, LLC on June 5.
3. **Drought Conditions (see attachments)**
	* As of July 4, Fayette County is under D1 (Abnormally Dry) conditions.
	* Rainfall averaged 1.21 inches total. The gauge at La Grange collected the most with 2.18 inches and the gauge at Carmine collecting the least with 0.30 inches.
4. **Update Legislature and News Articles (see attachment)**
* Legislative update as available
1. **Unsold Properties Update**
* No bids for unsold property in the month of June

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. Hayek seconding the motion and the motion was approved. Mr. Leer adjourned the meeting at 10:56 a.m.

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