**FAYETTE COUNTY GROUNDWATER CONSERVATION DISTRICT**

**MINUTES**

**Of the March 4, 2024**

 **Board of Directors Meeting**

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| **Directors Present:** | Leo Wick, Cynthia Rodibaugh, Mark Heinrich |
| **Directors Absent:** | Harvey Hayek |
| **Others Present:** | David Van Dresar, General Manager; Wendi Labus, Administrative Assistant; Monique Norman, Legal Counsel; Alan Brothers, resident |

The meeting was called to order by President Wick at 9:30 a.m., on March 4, 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. Mr. Brothers introduced himself as a resident of Precinct 1 and offered his availability to serve out the remainder of Mr. Leer’s term on the Board of Directors. Mr. Brothers stated that he is a former employee of both the Texas Department of Agriculture and TxDOT. Mr. Brothers informed the board that he is a lifelong resident of Fayette County.

Minutes from the February 5, 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 February 2024 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 received in the month of February.

**Meetings and Public Education:**

On February 10, Region K Water Planning Group held a meeting at the LCRA Service Center is La Grange. The main purpose for this meeting was to approve the draft technical memo to the Texas Water Development Board that is due March 2024.

**General Business**

1. **Update on GMA 12 and GMA 15**
	* No meetings were held be GMA 12 or GMA 15 during the month of February.
2. **Update on Permit Approval**
	* + No permit was approved by the General Manager in the month of February.
3. **Drought Conditions (see attachments)**
	* As of February 29, all of Fayette County remains under no drought conditions.
	* Rainfall averaged 2.18 inches total. The gauge at La Grange collected the most with 2.63 inches and the gauge at Lake Fayette Power Plant collecting the least with 1.84 inches.
4. **Update Legislature and News Articles**
* Legislative update as available
1. **Unsold Properties Update**
* No unsold property were processed in the month of February

President Wick asked for application 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 Wick adjourned the meeting at 10:00 a.m.

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