

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, October 19, 2011
6:00 PM

Bluebonnet Groundwater Conservation District
Board Room, Suite B & C
303 East Washington Avenue
Navasota, Texas

Minutes of the Meeting

In attendance: Directors Brown, Huebner, Groschke, Minze, Olsta, Patout, Reed, Sandel, Ward, and Vaughn; General Manager Holland, Administrative Assistant Paben, Permitting Assistant Abney.

1. Call to order
The meeting was called to order by President Patout at 6:05 PM.
2. Public Comment
No comments were made.
3. Discussion and possible action to approve minutes of July 20, 2011 and September 21, 2011 Board meetings.
Upon review, Director Minze moved to approve the minutes of the July 20, 2011 Board Meeting. Director Ward seconded. **Motion carried.**
After review, Director Ward moved to approve the minutes of the September 21, 2011 Board Meeting. Director Reed seconded. **Motion carried.**
4. Discussion and possible action to approve quarterly Financial Report.
After a brief overview by GM Holland, Director Sandel moved that the Board approve the quarterly Financial Report. Director Ward seconded. **Motion carried.**
5. Discussion and possible action to approve quarterly Investment Report.
President Patout suggested to request a cutoff date for the Money Market Account statement from the bank. Director Minze moved that the Board approve the quarterly Investment Report. Director Huebner seconded. **Motion carried.**
6. Discussion and possible action to accept Drought Status Assessment.
GM Holland briefly described the conditions of the assessments for the previous months of July, August, and September, as well as the continuing effects of La Nina. GM Holland answered questions about the aquifer recharge areas, water levels, and drought contingency plans. Upon review, Director Reed moved that the Board accept the Drought Status Assessment. Director Olsta seconded. **Motion carried.**
7. Discussion and possible action to accept the resignation of Lloyd A. Behm as Bluebonnet Groundwater Conservation District Consulting Manager.
Upon review, Director Ward moved to accept the resignation of Lloyd A. Behm as Bluebonnet Groundwater Conservation District Consulting Manager. Director Groschke seconded. **Motion carried.**

8. Discussion and possible action to authorize purchase of District vehicle by Executive Committee and General Manager in an amount not to exceed \$50,000.
GM Holland addressed questions about the vehicle warranty, estimated annual mileage, and putting a vehicle use policy in place. Director Sandel moved to authorize purchase of District vehicle by Executive Committee and General Manager in an amount not to exceed \$50,000. Director Reed seconded. **Motion carried.**
9. Discussion and possible action to authorize the General Manager to request proposals to engage a hydrological consultant to assist the District with its statutory duties.
After a brief discussion regarding time restrictions, Director Ward moved to request proposals to engage a hydrological consultant to assist the District with its statutory duties. Director Olsta seconded. **Motion carried.**
10. General Manager's Report:
 - a. Well Registration/Permitting
 - b. GMA 14 Joint planning
 - c. Trinity & San Jacinto River Basins & Galveston Bay Basin & Bay Stakeholder Committee meetings
 - d. Region G & H RWPG
 - e. TAGD
 - f. HGSD Regulatory Plan Stakeholder Meeting
 - g. Technical Advisory Group (TAG) for Groundwater Availability Modeling (GAM)
 - h. BGCD update
 1. Fall Forage Seminar Presentation
 2. Texas Water Utilities Association
 3. Austin County Rotary Club
 4. District Rules revisions later this year
11. Date for next meeting – Called Meeting January 18, 2012.
12. Adjourn
There being no further business, Director Ward moved that the meeting be adjourned. Director Reed seconded. **Motion carried.** The meeting was adjourned at 7:07 PM

The above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District held on October 19, 2011, were approved and adopted by that Board on January 18, 2012.

J Jared Patout, President

ATTEST:

Joe Sandel, Secretary