

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

**Wednesday, September 19, 2018
6:00 PM**

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

AGENDA

1. Call to order
2. Public Comment
(Public comment is limited to a maximum of 3 minutes per speaker and/or 30 minutes total time for all speakers)
3. Public Hearing on proposed revisions to District Management Plan.
4. Discussion and possible action to approve revising and readopting the District Management Plan and adopting a resolution approving revising and readopting the District Management Plan.
5. Discussion and possible action to approve minutes of April 18, 2018 Board Meeting.
6. Discussion and possible action to approve amended Board Policies and Investment Policy and adopting a resolution approving the Investment Policy and appointing an Investment Officer.
7. Discussion and possible action to approve Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.
8. Discussion and possible action to approve Groundwater Management Area 14 Interlocal Agreement.
9. Discussion and possible action to approve quarterly Financial Report.
10. Discussion and possible action to approve quarterly Investment Report.
11. Discussion and possible action to accept quarterly Drought Status Assessment.
12. Discussion and possible action to approve employment contract for GM Holland.

13. Discussion and possible action to approve Amended FY 2018 District Budget.
14. Discussion and possible action to approve FY 2019 District Budget.
15. Discussion and possible action to approve designations for Money Market Account.
16. Discussion and possible action to designate dates and times for FY 2019 Board of Directors Meetings.
17. Discussion and possible action to approve membership to the Texas Ground Water Association.
18. Discussion and possible action to accept recommended MAG Peaking Factors for District to Region H Regional Water Planning Group.
19. Discussion and possible action to approve recommendations, budget and schedule with groundwater model development.
20. General Managers Report
 - A. Well Registration/Permitting
 - B. GMA 14
 - C. TAGD & TWCA
 - i. 2018 Texas Groundwater Summit, August 28-30, 2018 at the Hyatt-Hill Country in San Antonio
 - D. Legislative & Case Law Update
 - E. Region G & H RWPG
 - F. Vehicle Summary
 - G. HYDROS update
21. Date for next Board meeting October 17, 2018.
22. Adjourn

Agenda items may be considered, discussed and/or acted upon in a different order than the order set forth above.

Executive Session

The Board of Directors of the Bluebonnet Groundwater Conservation District reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code, Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). No final action will be taken in Executive Session.