

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 17, 2019  
6:00 PM

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

**In attendance:**

Directors – Blezinger, Vaughn, Olsta, Muse, Thomas, Minze, Patout, Morrison, Julian, Burnett  
Staff - General Manager Holland, Office Manager Jensen

## AGENDA

1. **Call to order**  
There being a quorum present, the Board of Directors Meeting and Public Hearing was called to order by the President at 6:02pm.
2. **Public Comment**  
No public comment
3. **Accept resignation of Director Hopper representing agricultural interests of Walker County.**
4. **Introduction of Director Phillip Burnett representing agricultural interests of Walker County and approve bonds for appointed Director Burnett**  
Director Minze moved that the Board approve the bonds for appointed Director Burnett.  
Director Thomas seconded.  
**Motion carried.**
5. **Discussion and possible action to approve minutes of January 16 2019 Board Meeting.**  
Director Olsta moved that the Board approve minutes of the January 16<sup>th</sup> 2019 Board Meeting. Director Muse seconded.  
**Motion carried**
6. **Discussion and possible action to approve quarterly Financial Report.**  
Director Olsta moved that the Board approve Quarterly Financial Report. Director Vaughn seconded.  
**Motion carried.**

7. **Discussion and possible action to approve quarterly Investment Report.**  
 Director Minze moved that the Board approve the quarterly Investment Report. Director Thomas seconded.  
**Motion carried.**
8. **Discussion and possible action to accept quarterly Drought Status Assessment.**  
 Director Minze moved that the Board accept the quarterly Drought Status Assessment. Director Muse seconded.  
**Motion carried.**
9. **Discussion and possible action regarding sponsorship of the Texas 4-H Water Ambassador Program.**  
 Director Vaughn moved that the Board continue sponsorship at the Legacy Level of \$2500  
 Director Muse seconded.  
**Motion carried.**
10. **Discussion and possible action regarding groundwater-related bills filed, substituted, and amended during 86<sup>th</sup> Legislative Session.**  
 No Action Needed
11. **General Managers Report**
  - A. **Well Registration/Permitting**
  - B. **GMA 14**
  - C. **TAGD & TWCA**
    - i. **2019 Texas Groundwater Summit, August 20-22, 2019 at Hyatt Hill Country Resort in San Antonio**
  - D. **Legislative & Case Law Update**
  - E. **Region G & H RWPG**
  - F. **Vehicle Summary**
12. **Date for next Board meeting September 18th, 2019.**
13. **Adjourned at 6:56pm**

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on April 17, 2019, on September 18, 2019.

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 J Jared Patout, President

ATTEST:

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 James Morrison, Secretary