

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 18, 2018
6:00 PM

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

In attendance:

Directors - Eppler, Julian, Patout, Hopper, Olsta, Brown, Minze, Fairchild, Muse, Huebner, Morrison

Staff - General Manager Holland, Office Manager Jensen

Visitors – Dr. Bill Hutchison

Minutes of the Public Hearing

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 6:01 PM.

2. Public Comment.

No public comments.

3. Discussion and possible action to approve minutes of January 17, 2018 Board Meeting.

Director Minze moved the Board approve the minutes. Director Olsta seconded, **motion carried.**

4. Discussion and possible action to approve quarterly Financial Report

Director Eppler moved the Board approve the Quarterly Financial Report. Director Muse seconded, **motion carried.**

5. Discussion and possible action to approve quarterly Investment Report

The Board directed the Investment Officer to identify and pursue requirements to participate in TexPool Prime Local Government Investment Pool. Director Muse moved that the Board accept the Quarterly Investment Report. Director Eppler seconded, **motion carried.**

6. Discussion and possible action to accept quarterly Drought Status Assessment

Director Huebner moved that the Board accept the Quarterly Drought Status Assessment. Director Morrison seconded, **motion carried.**

7. Discussion of District Management Plan and Rules revisions to be prepared for action at next meeting. Presented by Dr. Bill Hutchison

8. Presentation and discussion of recent GMA 14 activity.

9. Discussion and possible action to appoint alternate representative to GMA 14

Director Minze moved to appoint Dr. Bill Hutchison as the District's alternate representative to GMA 14. Director Morrison seconded, **motion carried.**

10. General Manager's Report

- a. Well Registration/Permitting
- b. GMA 14
- c. TAGD & TWCA
 - i. 2018 Texas Groundwater Summit, August 28-30, 2018 Hyatt Hill Country Resort in San Antonio
- d. Legislative & Case Law Update
- e. Region G& H RWPG
- f. Vehicle Summary
- g. HYDROS Update

GM Holland presented and reviewed the General Manager's Report updating the Board of recent, currently ongoing, and upcoming meetings and events relevant to the District.

11. Date for next Board Meeting – September 19, 2018

12. Adjourn

The meeting was adjourned by the President at 7:23 PM.

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on April 18, 2018, on September 19, 2018.

J Jared Patout, President

ATTEST:

David Minze, Vice President