

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, September 18, 2019 6:00 PM
Bluebonnet Groundwater Conservation District
Board Room, Suite B & C
303 East Washington Avenue
Navasota, Texas

In attendance:

Directors – Beckendorff, Blezinger, Huebner, Eppler, Julian, Patout, Burnett, Morrison, Olsta, Minze, Muse
Staff - General Manager Holland

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 6:05pm.
2. **Public Comment**
No public comment
3. **Discussion and possible action to approve minutes of April 17, 2019 Board Meeting.**
Director Olsta moved the Board approve minutes of the April 17, 2019 Board Meeting.
Director Morrison seconded.
Motion carried.
4. **Discussion and possible action to approve investment policy and adopting a resolution approving the investment policy and appointing an investment officer.**
Director Morrison moved to approve investment policy and adopt resolution approving the investment policy and appointing an investment officer. Director Olsta seconded.
Motion carried.
5. **Discussion and possible action to approve quarterly Financial Report.**
Director Minze moved the Board approve Quarterly Financial Report. Director Muse seconded.
Motion carried.
6. **Discussion and possible action to approve quarterly Investment Report.**
Director Beckendorff moved the Board approve the quarterly Investment Report.
Director Morrison seconded.
Motion carried.
7. **Discussion and possible action to accept quarterly Drought Status Assessment.**
Director Beckendorff moved the Board accept the quarterly Drought Status Assessment. Director Eppler seconded.

Motion carried.

8. **Discussion and possible action to approve employment contract for GM Holland.**
Director Muse moved the Board approve employment contract for GM Holland.
Director Olsta seconded.
Motion carried.
9. **Discussion and possible action to approve Amended FY 2019 District Budget.**
Director Olsta moved the Board approve the amended FY 19 District Budget. Director Muse seconded.
Motion carried.
10. **Discussion and possible action to approve FY 2020 District Budget.**
Director Beckendorff moved the Board approve FY 2020 District Budget. Director Eppler seconded.
Motion carried.
11. **Discussion and possible action to approve designations for Money Market Account and TexPool Investment Pools.**
Director Beckendorff moved the Board approve designations for money market account and TexPool investment pools. Director Huebner seconded.
Motion carried.
12. **Discussion and possible action to approve dates and times for FY 2020 Board of Directors Meetings.**
Dates and times tentatively accepted pending a quorum for the meeting days.
13. **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
14. **Date for next Board meeting October 16, 2019.**
15. **Adjourned at 7:15pm**

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on September 18, 2019, on October 16, 2019.

J Jared Patout, President

ATTEST:

James Morrison, Secretary