

# 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

## **In attendance:**

Directors – Huebner, Vaughn, Kembro, Beckendorff, Muse, Blezinger, Minze, Fairchild, Brown, Hopper, Patout  
Staff - General Manager Holland, Office Manager Jensen

Visitors – Dr. Bill Hutchison

## **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 6:01pm.

### **2. Public Comment**

No public comment

### **3. Public Hearing on proposed revisions to District Management Plan.**

No public comment. Public hearing closed at 6:03pm

### **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.**

Director Muse moved that the Board readopt Management Plan. Director Kembro seconded. **Motion carried.**

**\*\*Skip to item # 18 and #19\*\* Presentation by Dr. Bill Hutchison**

### **18. Discussion and possible action to accept recommended MAG Peaking Factors for District to Region H Regional Water Planning Group.**

Director Brown moved that the Board accept MAG Peaking Factors for District to Region H Regional Water Planning Group. Director Vaughn seconded. **Motion carried.**

### **19. Discussion and possible action to approve recommendations, budget and schedule with groundwater model development.**

Director Vaughn moved that the Board approve recommendations, budget and schedule with groundwater model development. Director Muse seconded. **Motion carried**

**\*\*Back to agenda item #5\*\***

5. **Discussion and possible action to approve minutes of April 18, 2018 Board Meeting.**  
Director Minze moved that the Board approve minutes. Director Kembro seconded. **Motion carried.**
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.**  
Director Brown moved that the Board approve amended Board Policies, et al. Director Muse seconded. **Motion carried.**
7. **Discussion and possible action to approve Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.**  
Director Minze moved that the Board approve Resolution. Director Hopper seconded. **Motion carried.**
8. **Discussion and possible action to approve Groundwater Management Area 14 Interlocal Agreement.**  
Director Muse moved that the Board approve GMA 14 Interlocal Agreement. Director Kembro seconded. **Motion carried.**
9. **Discussion and possible action to approve quarterly Financial Report.**  
Director Beckendorff moved that the Board approve Quarterly Financial Report. Director Vaughn seconded. **Motion carried.**
10. **Discussion and possible action to approve quarterly Investment Report.**  
Director Kembro moved that the Board approve the quarterly Investment Report. Director Huebner seconded. **Motion carried.**
11. **Discussion and possible action to accept quarterly Drought Status Assessment.**  
Director Beckendorff moved that the Board accept the quarterly Drought Status Assessment. Director Kembro seconded. **Motion carried.**
12. **Discussion and possible action to approve employment contract for GM Holland.**  
Director Vaughn moved that the Board approve the employment contract for GM Holland. Director Muse seconded. **Motion carried.**
13. **Discussion and possible action to approve Amended FY 2018 District Budget.**  
Director Minze moved that the Board approve Amended FY 2018 District Budget. Director Muse seconded. **Motion carried.**
14. **Discussion and possible action to approve FY 2019 District Budget.**  
Director Hopper moved that the Board approve the FY 2019 District Budget. Director Vaughn seconded. **Motion carried.**

**15. Discussion and possible action to approve designations for Money Market Account.**

Director Minze moved that the Board approve designations for Money Market Account. Director Beckendorff seconded. **Motion carried.**

**16. Discussion and possible action to designate dates and times for FY 2019 Board of Directors Meetings.**

**No vote.**

**17. Discussion and possible action to approve membership to the Texas Ground Water Association.**

Director Vaughn moved that the Board approve membership to the Texas Ground Water Association. Director Kembro seconded. **Motion carried.**

**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. Adjourned at 7:47pm**

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

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on September 19, 2018, on October 17, 2018.

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J Jared Patout, President

ATTEST:

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David Minze, Vice President