

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 17, 2018
6:00 PM

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

In attendance:

Directors - Blezinger, Eppler, Julian, Patout, Thomas, Hopper, Kembro, Olsta, Brown, Minze, Vaughn, Fairchild
Staff - General Manager Holland, Office Manager Jensen
Visitors – Auditor from Ingram, Wallis & Co.

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 6:02 PM.

2. Public Comment.

No public comments.

3. Approve Bonds for re-elected directors

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

4. Presentation by representatives from Ingram, Wallis & Co. and discussion of FY 2017 Audit performed by Ingram, Wallis & Co.

5. Discussion and possible action to accept FY 2017 Audit prepared by Ingram, Wallis & Co.

Director Thomas moved that the Board approve the Investment Report. Director Olsta seconded, **motion carried.**

6. Discussion and possible action to approve minutes of October 18, 2017 Board Meeting.

Director Minze moved that the Board accept the minutes of October 18, 2017 Board Meeting. Director Kembro seconded, **motion carried.**

7. Discussion and possible action to accept quarterly Financial Report

Director Olsta moved that the Board accept the Quarterly Financial Report. Director Thomas seconded, **motion carried.**

8. Discussion and possible action to accept quarterly Investment Report

Director Olsta moved that the Board accept the Quarterly Investment Report. Director Vaughn seconded, **motion carried.**

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

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

10. Discussion and possible action regarding sponsorship of the 2018 4-H Water Ambassador Program.

Director Vaughn moved that the Board accept the approve continuation of sponsorship at current level. Director Thomas seconded, **motion carried.**

11. Discussion and possible action to elect Board Officers (President, 2 Vice Presidents, Secretary, one officer per county)

Director Vaughn moved that the Board accept the election of Board Officers. Director Olsta seconded, **motion carried.**

12. Committee appointments by President.

13. General Manager's Report

- a. Well Registration/Permitting
- b. TAGD & TWCA
- c. Region G & H RWPG
- d. GMA 14 Joint Planning & Update of DFC challenge
- e. BGCD Update
 - 1. Vehicle summary

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.

14. Date for next Board Meeting – April 18, 2018

15. Adjourn

The meeting was adjourned by the President at 6:44 PM.

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on January 17, 2018, on April 18, 2018.

J Jared Patout, President

ATTEST:

James Morrison, Secretary