

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, September 16, 2020 6:00 PM

VIA GoToMeeting

Audio and video recorded and on file

In attendance:

Directors – Beckendorff, Blezinger, Fairchild, Huebner, Eppler, Julian, Patout, Burnett, Holly, Kembro, Morrison, Minze, Stoker, Vaughn

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 6:00pm.

2. Public Comment

No public comment

3. Accept resignation of Director OIsta representing industrial interests of Walker County.

4. Introduction of Director Mark Holly representing industrial interests of Walker County and approve bonds for appointed Director Holly.

Director Morrison moved the Board approve bonds for Director Mark Holly representing industrial interests of Walker County. Director Fairchild seconded.

Motion carried.

5. Discussion and possible action to approve minutes of June 4, 2020 Board Meeting

Director Minze moved that the Board approve the minutes of the June 4, 2020 Board Meeting. Director Eppler seconded.

Motion carried.

6. Discussion and possible action to approve Quarterly Financial Report

Director Beckendorff moved to approve Quarterly Financial Report. Director Fairchild seconded.

Motion carried.

7. Discussion and possible action to approve quarterly Investment Report.

Director Morrison moved the Board approve the quarterly Investment Report. Director Minze seconded.

Motion carried.

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

Director Huebner moved the Board accept the quarterly Drought Status Assessment. Director Kembro seconded.

Motion carried.

9. **Discussion and possible action to approve investment policy and adopting a resolution approving the investment policy and appointing an investment officer.**
Director Beckendorff moved the Board approve the investment policy and adopt the resolution approving the investment policy and appointing an investment officer. Director Morrison seconded.
Motion carried.
10. **Discussion and possible action to approve employment contract for GM Holland.**
Director Kembro moved the Board approve the employment contract for GM Holland. Director Morrison seconded.
Motion carried.
11. **Discussion and possible to approve Amended FY 2020 District Budget.**
Director Beckendorff moved the Board approve the Amended FY 2020 District budget, moving \$15,000 from Total Services to Total Payroll. Director Fairchild seconded.
Motion Carried
12. **Discussion and possible action to approve FY 2021 District Budget.**
Director Minze moved the Board approve the FY 2021 District budget with amendment to move TWRI-AgriLife line item from Services into Public Education line item. Director Vaughn seconded.
Motion Carried
13. **Discussion and possible action to approve designations for Money Market Account and TexPool Investment Pools.**
Director Kembro moved the Board approve designations for Money Market Account and TexPool Investment Pools. Director Fairchild seconded.
Motion Carried
14. **Discussion and possible action to approve dates and times for FY 2021 Board of Directors Meetings.**
Director Vaughn moved the Board approve dates and times for FY 2021 Board of Directors Meetings. Director Fairchild seconded.
Motion Carried
15. **Discussion of revisions to District Rules and Guidelines for Preparation of Hydrogeologic Reports and amendment of District Management Plan.**
GM Holland outlined revisions regarding 1) delineating and defining management zones by a GCD, and 2) highlighting county and municipal authority of subdivisions and groundwater availability certifications.
16. **General Managers Report**
 - A. **Well Registration/Permitting**
 - B. **GMA 14 Joint Planning**
 - C. **TAGD & TWCA**
 - i. **2020 Texas Groundwater Summit**
 - ii. **TWCA Groundwater Committee**
 - D. **Legislative & Case Law Update**
 - E. **Region G & H RWPG**
 - F. **Vehicle Summary**

17. Date for next Board meeting October 21, 2020.

18. Adjourned at 7:18pm

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on September 16, 2020, on October 21, 2020.

J Jared Patout, President

ATTEST:

James Morrison, Secretary