

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting
Thursday, January 13, 2022
6:00 PM

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

AGENDA

1. Call to order and Invocation.
2. Public Comment.
(Public comment is limited to a maximum of 3 minutes per speaker and/or 30 minutes total time for all speakers).
3. Introduction of Director Rodney Floyd representing agricultural interests of Grimes County and Director Chris deMilliano representing industrial interests of Walker County.
4. Approve bonds for re-appointed Directors and Directors Floyd and deMilliano.
5. Presentation by representatives of Ingram, Wallis & Company and discussion of FY 2021 Audit performed by Ingram, Wallis & Company.
6. Discussion and possible action to accept FY 2021 Audit prepared by Ingram, Wallis & Company.
7. Discussion and possible action to approve minutes of October 28, 2021 Board Meeting.
8. Discussion and possible action to approve quarterly Financial Report.
9. Discussion and possible action to approve quarterly Investment Report.
10. Discussion and possible action to accept quarterly Drought Status Assessment.
11. Discussion and possible action regarding sponsorship of the Texas 4-H Water Ambassador Program.
12. Discussion and possible action to elect Board Officers (President, 2 Vice Presidents, Secretary; one officer per county).
13. Discussion and possible action on GMA 14 action and plan to complete the joint planning cycle.
14. Discussion of revisions and timeline to District Fee Schedule amendments.
15. General Manager's Report
 - a. Well Registration/Permitting
 - b. TAGD, TGWA & TWCA
 - i. GCD Boot Camp Module 1, February 8, 2022 8:30am-12pm

- ii. 2022 Texas Groundwater Summit August 30 – September 1, 2022 Hyatt Hill Country Resort San Antonio
 - c. Region G & H RWPG
 - d. GMA 14 Joint Planning
 - i. February 23, 2022, 10AM, HGSD
 - e. Legislative Update
 - i. House District 12 – Grimes, Walker, Madison, Robertson, Washington, Brazos (part)
 - ii. House District 85 – Austin, Waller, Colorado, Fayette, Wharton, Fort Bend (part)
 - iii. Senate District 5 – Walker, Bastrop, Brazos, Freestone, Leon, Limestone, Madison, Milam, Robertson, Williamson
 - iv. Senate District 17 – Waller (part), Colorado, Jackson, Matagorda, Brazoria (part), Fort Bend (part), Harris (part)
 - v. Senate District 18 – Austin, Grimes, Waller (part), Aransas, Burleson, Calhoun, Dewitt, Fayette, Goliad, Gonzales, Lavaca, Lee, Refugio, Victoria, Washington, Fort Bend (part), Harris (part), Montgomery (part)
 - vi. Current 5: HD3 Bell (Waller); HD13 Leman (Austin, Grimes); HD18 Bailes (Walker); SD5 Schwertner (Grimes, Walker); SD18 Kolkhorst (Austin, Waller)
 - f. BGCD Update
16. Date for next regular Board meeting – Thursday April 14, 2022
17. Adjourn

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

Executive Session

The Board of Directors of the Bluebonnet Groundwater Conservation District reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code, Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). No final action will be taken in Executive Session.