

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Thursday, October 28, 2021 6:00 PM

In attendance:

Directors – Fairchild, Huebner, Blezinger, Patout, Burnett, Kembro, Muse, Minze, Eppler
Staff - General Manager Holland

AGENDA

1. **Call to order**
There being a quorum present, the Board of Directors Meeting was called to order by the President at 6:20pm.
2. **Public Comment**
No public comment
3. **Discussion and possible action to approve minutes of September 15, 2021 Public Hearing on Proposed Desired Future Conditions and Board Meeting.**
Director Huebner moved that the Board approve minutes of September 15, 2021 Public Hearing and Board Meeting as presented. Director Fairchild seconded.
Motion carried.
4. **Discussion and possible action to approve quarterly Financial Report**
Director Muse moved that the Board approve quarterly Financial Report Board Meeting. Director Kembro seconded.
Motion carried.
5. **Discussion and possible action to approve quarterly Investment Report.**
Director Kembro moved the Board approve the quarterly Investment Report. Director Minze seconded.
Motion carried.
6. **Discussion and possible action to accept quarterly Drought Status Assessment.**
Director Kembro moved the Board accept the quarterly Drought Status Assessment. Director Muse seconded.
Motion carried.
7. **Discussion and possible action to amend employment contract for GM Holland.**
Director Muse moved the Board to amend employment contract for GM Holland. Director Fairchild seconded.
Motion carried.
8. **Presentation of District Annual Report for CY 2020 by General Manager.**
GM Holland presented the annual report materials for calendar year 2020.
9. **Discussion and possible action to approve CY 2020 Annual Report.**
Director Minze moved the Board approve CY 2020 Annual Report.
Director Blezinger seconded.

Motion carried.

10. Discussion and possible action on GMA 14 action and plan to complete the joint planning cycle.

Director Huebner moved the Board continue with the plan to review the explanatory report and finalize the DFC resolution to complete the joint planning cycle.

Director Fairchild seconded.

Motion carried.

11. General Managers Report

- A. Well Registration/Permitting
- B. GMA 14
- C. TAGD & TWCA
- D. Legislative & Case Law Update
- E. Region G & H RWPG
- F. Vehicle Summary

12. Date for next Board meeting (amended) Thursday, January 13, 2022.

13. Adjourned at 7:04pm

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on October 28, 2021, on January 13, 2022.

J Jared Patout, President

ATTEST:

Milton Beckendorff, Vice President