

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, September 15, 2021 6:00 PM

In attendance:

Directors – Beckendorff, Fairchild, Huebner, Blezinger, Patout, Burnett, Kembro, Morrison, Muse, Vaughn, Minze, Stoker
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 6:01pm.

2. Public Comment

No public comment

3. Discussion and possible action to approve minutes of May 26, 2021 Public Hearing on Proposed Desired Future Conditions and Board Meeting.

Director Morrison moved that the Board approve minutes of May 26 2021 Public Hearing and Board Meeting as presented. Director Fairchild seconded.

Motion carried.

4. Discussion and possible action to approve quarterly Financial Report

Director Beckendorff moved that the Board approve quarterly Financial Report Board Meeting. Director Minze seconded.

Motion carried.

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

Director Huebner moved the Board approve the quarterly Investment Report. Director Muse seconded.

Motion carried.

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

Director Beckendorff moved the Board accept the quarterly Drought Status Assessment. Director Morrison seconded.

Motion carried.

7. Discussion and possible action to approve investment policy and adopting a resolution approving the investment policy and appointing an investment officer.

Director Morrison moved the Board to approve investment policy and adopt resolution approving the investment policy and appointment of an investment officer.

Director Blezinger seconded.

Motion carried.

8. Discussion and possible action to approve employment contract for GM Holland.

President Patout noted the annual performance evaluation would be completed for the next meeting and any possible contract amendments would be on the agenda. Director Vaughn moved the Board approve employment contract for GM Holland.

Director Minze seconded.

Motion carried.

9. Discussion and possible action to approve Amended FY 2021 District Budget

Director Beckendorff moved the Board approve Amended FY 2021 District Budget.

Director Morrison seconded.

Motion carried.

10. Discussion and possible action to approve FY 2022 District Budget

Director Beckendorff moved the Board approve Amended FY 2022 District Budget.

Director Fairchild seconded.

Motion carried.

11. Discussion and possible action to approve designations for Money Market Account and TexPool Investment Pools

Director Morrison moved the Board approve designations for Money Market and TexPool Investment Pools.

Director Kembro seconded.

Motion carried.

12. Discussion and possible action to approve dates and times for FY 2022 Board of Directors Meetings.

Director Morrison moved the Board amend dates and times for FY 2022 board of Directors Meetings and move them to Thursday instead of Wednesday.

Director Vaughn seconded.

Motion carried.

13. Discussion and possible action on GMA 14 draft explanatory report and summary report of comments received.

GM Holland updated the Board on the draft explanatory report and the proposed comments to submit for consideration as well as the District's compiled summary report of comments received during the 90-day public comment period on the proposed DFCs.

14. Discussion of revisions and amendments to District Fee Schedule in FY 2022 for possible change in FY 2023

Directors moved that the Board keep this item open for discussion in future meetings and provided feedback on the timeline and materials for review.

15. General Managers Report

A. Well Registration/Permitting

B. GMA 14

C. TAGD & TWCA

i. 2021 Texas Groundwater Summit

D. Legislative & Case Law Update

E. Region G & H RWPG

F. Vehicle Summary

16. Date for next Board meeting (amended) October 21, 2021.

17. Adjourned at 6:58pm

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on September 15, 2021, on October 28, 2021.

J Jared Patout, President

ATTEST:

David Minze, Vice President