

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Thursday, April 14, 2022

6:00 PM

Bluebonnet Groundwater Conservation District

Board Room, Suite B & C

303 East Washington Avenue

Navasota, Texas

AGENDA

1. Call to order
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. Discussion and possible action to approve minutes of January 13, 2022 Board Meeting.
4. Discussion and possible action to approve quarterly Financial Report.
5. Discussion and possible action to approve quarterly Investment Report.
6. Discussion and possible action to accept quarterly Drought Status Assessment.
7. Discussion and possible action regarding partnership with Texas Water Resource Institute to coordinate and deliver education programs, public relations and outreach, and to cap reimbursement of indirect costs at 10% of total direct costs.
8. Discussion and possible action on resolution certifying compliance with cybersecurity training.
9. Discussion of revisions and timeline to District Fee Schedule amendments.
10. Discussion and possible action to approve District Fee Schedule effective October 1, 2022.
11. General Managers Report
 - A. Well Registration/Permitting
 - B. GMA 14
 - C. TAGD & TWCA

- i. TAGD Groundwater Boot Camp Module 2 – April 25, 2022 Virtual 1:00-3:30PM Open Government, GCD Must-Do's, Board Ethics/Liability
- ii. 2022 Texas Groundwater Summit, August 30 - September 1, 2022 at the Hyatt Hill Country Resort in San Antonio

D. Legislative & Case Law Update

- i. Petition for Inquiry of Post Oak Savannah GCD March 9, 2022

E. Region G & H RWPG

F. Vehicle Summary

G. TWRI Partnership

- i. Tuesday, May 3 – Walker County AgriLife
- ii. Thursday, May 12 – Grimes County Fairgrounds Expo Center

12. Date for next Board meeting. – September 8, 2022

13. 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.

Posted _____ at _____

By _____

(Title) _____