

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting
Thursday, April 13, 2023
6:00 PM

Bluebonnet Groundwater Conservation District
District Office
1903 Dove Crossing Lane, Suite A
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. Public Hearing on proposed revisions to District Rules to commence at 6:00PM – Proposed revisions to the District Rules include an updated Rule 8.5(F); provide for Phase I-a and Phase I-b hydrogeologic report data and information; describe administratively complete application information requirements for wells required to submit hydrogeologic reports; provide option for BGCD completion of Phase I-a and Phase I-b hydrogeologic reports as described in the guidance document; and include revisions for typos, formatting, and clarity. A copy of the proposed rules is available for review at the District Office at the address described above and on the District's website at <http://www.bluebonnetgroundwater.org/proposed-revisions-bluebonnet-gcd-district-rules/>.
4. Resignation of Director Richard Stoker representing rural water suppliers interests of Waller County.
5. Introduction of Director Brian Rowland representing rural water suppliers interests of Waller County and Director David Thornberry representing agricultural interests of Walker County.
6. Approve bonds for Directors Rowland and Thornberry.
7. Committee appointments by President.
8. Discussion and possible action to approve minutes of January 12, 2023 Board Meeting.
9. Discussion and possible action to approve quarterly Financial Report.
10. Discussion and possible action to approve quarterly Investment Report.
11. Discussion and possible action to accept quarterly Drought Status Assessment.
12. Discussion and possible action regarding sponsorship of the Texas Groundwater Summit.
13. Discussion and possible action to approve the revised District Rules amendments and readopt the District Rules.

14. Discussion of revisions and timeline to District Management Plan submissions and adoption.
15. Discussion of revisions and timeline to District Fee Schedule amendments.
16. Discussion and possible action to approve District Fee Schedule effective October 1, 2023.
17. 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.
18. Discussion and possible action on resolution certifying compliance with cybersecurity training.
19. Discussion and possible action to approve comment letter regarding USGS developed GULF 2023 model submission to TWDB for approval as the regional groundwater availability model.
20. General Manager's Report
 - a. Well Registration/Permitting
 - b. TAGD, TGWA & TWCA
 - i. TAGD Texas Groundwater Summit, August 29-31, Hyatt Regency Hill Country, San Antonio
 - c. Region G & H RWPG
 - i. Appointed Water Policy Committee, Vice Chair
 - d. GMA 14 Joint Planning
 - e. Legislative Update
 - f. TWRI Update
 - g. BGCD Update
21. Date for next regular Board meeting – September 2023
22. 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.