

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting
Thursday, September 21, 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 Management Plan to commence at 6:00 PM – A copy of the draft Management Plan is available for review at the District Office at the address described above and on the District’s webpage at <http://www.bluebonnetgroundwater.org/regulations/management-plan/>.
4. Public Hearing on proposed revisions to District Rules to commence at 6:00PM – Proposed revisions reflect legislative changes made during the 88th Legislative Session including municipal and county authority of groundwater availability certification of subdivisions; exemption for a well for temporary use to supply water for a rig that is actively engaged in drilling a groundwater production well permitted by the District; water use export fees and use of fees; hearing continuance; request for rehearing or finding of fact and conclusions of law; decision when final after a contested case before SOAH; petition for adoption or modification of rules; and include revisions for typos, formatting, and clarity. A copy of the draft District Rules is available for review at the District Office at the address described above and on the District’s webpage at <http://www.bluebonnetgroundwater.org/regulations/rules/>.
5. Discussion and possible action to re-adopt District Management Plan.
6. Discussion and possible action to adopt District Rules.
7. Discussion and possible action to approve minutes of April 13, 2023 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 to approve investment policy and adopt a resolution approving the investment policy and appointing an investment officer.
12. Discussion and possible action to approve employment contract for GM Holland.

13. Discussion and possible action to approve amended FY 2023 District Budget.
14. Discussion and possible action to approve FY 2024 District Budget.
15. Discussion and possible action to approve designations for Money Market Account and TexPool Investment Pools.
16. Discussion and possible action to approve dates and times for FY 2024 Board of Directors Meetings.
17. Discussion of revisions and timeline to District Fee Schedule amendments.
18. Discussion and possible action regarding USGS developed GULF 2023 model submission to TWDB for approval as the regional groundwater availability model.
19. Discussion and possible action to approve Board Policies revised to reflect changes from the 88th Legislative Session.
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
 - d. GMA 14 Joint Planning
 - e. Legislative Update
 - f. TWRI Update
 - i. Newsletter
 - ii. Upcoming Events
 - g. BGCD Update
21. Date for next regular Board meeting – October 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.