

# **BLUEBONNET GROUNDWATER CONSERVATION DISTRICT**

Board of Directors Meeting

Thursday, October 12, 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. Introduction of Director Ryan Canada representing agricultural interests of Walker County.
4. Approved bond for Director Canada.
5. Discussion and possible action to approve minutes of September 21, 2023, Management Plan Public Hearing, District Rules Public Hearing, and Board Meeting.
6. Discussion and possible action to approve quarterly Financial Report.
7. Discussion and possible action to approve quarterly Investment Report.
8. Discussion and possible action to accept quarterly Drought Status Assessment.
9. Presentation of District Annual Report for CY 2022 by General Manager.
10. Discussion and possible action to approve CY 2022 Annual Report.
11. Discussion and possible action to amend FY 2024 District Budget and GM Holland employment contract.
12. General Manager's Report
  - a. Well Registration/Permitting
  - b. TAGD, TGWA & TWCA
    - i. TAGD Texas Groundwater Summit, August 20-22, 2024, Hyatt Regency Hill Country, San Antonio
  - c. Region G & H RWPG
  - d. GMA 14 Joint Planning
  - e. Legislative Update
  - f. TWRI Update
  - g. BGCD Update
13. Date for next regular Board meeting – January 12, 2024
14. 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 the Executive Session.