

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Thursday, January 13, 2022 6:00 PM

In attendance:

Directors – Vaughn, Fairchild, Minze, Beckendorff, Patout, Huebner, Eppler, deMilliano, Julian, Burnett
Staff - General Manager Holland

AGENDA

1. Call to order and Invocation

There being a quorum present, the Board of Directors Meeting was called to order by the President at 6:10pm.

2. Public Comment

No public comment.

3. Introduction of Director Rodney Floyd representing agricultural interests of Grimes County and Director Chris deMilliano representing industrial interests of Walker County

4. Discussion and possible action to approve bonds for reappointed Directors and Directors Floyd and deMilliano.

Director Beckendorff moved the Board approve bonds. Director Fairchild seconded.

Motion carried.

5. Presentation by Ingram, Wallis & Co.

6. Discussion and possible action to accept FY 2021 Audit as presented by Ingram, Wallis & Co.

Director Minze moved the Board accept the FY 2021 Audit. Director Beckendorff seconded.

Motion carried.

7. Discussion and possible action to approve minutes of the October 28, 2021 Board Meeting.

Director Huebner moved the Board to approve minutes of the October 28th Board Meeting.

Director Vaughn seconded.

Motion carried.

8. Discussion and possible action to approve Quarterly Financial Report.

Director Beckendorff moved the Board approve Quarterly Financial Report.

Director Vaughn seconded.

Motion carried.

9. Discussion and possible action to approve Quarterly Investment Report.

Director Minze moved the Board approve the Quarterly Investment Report.

Director Beckendorff seconded.

Motion carried.

- 10. Discussion and possible action to accept Quarterly Drought Report.**
 Director Fairchild moved the Board accept the Quarterly Drought Report.
 Director Eppler seconded.
Motion carried.
- 11. Discussion and possible action regarding sponsorship of the Texas 4-H Water Ambassador Program.**
 Director Vaughn moved the Board to approve sponsorship of the Texas 4-H Water Ambassador Program at the Legacy Level. Director Fairchild seconded.
Motion Caried.
- 12. Discussion and possible action to elect Board officers (President, 2 Vice Presidents, Secretary, and one officer per county).**
President: Patout
Vice President: Beckendorff
Vice President: Minze
Secretary: Morrison
- Director Eppler moved the Board elect the officers. Director Vaughn seconded.
Motion Carried.
- 13. Discussion and possible action on GMA 14 action and plan to complete the joint planning cycle.**
 No Action Taken
- 14. Discussion of revisions and timeline to District Fee Schedule amendments.**
 Additional information was requested regarding neighboring Districts, their fees and how they correspond to their budget.
- 15. General Managers Report**
- A. Well Registration/Permitting
 - B. TAGD, TGWA & TWCA
 - i. GCD Boot Camp Module 1, February 8, 2022 8:30am-12pm
 - ii. 2022 Texas Groundwater Summit August 30 – September 1, 2022 Hyatt Hill Country Resort San Antonio
 - C. Region G & H RWPG
 - D. GMA 14 Joint Planning
 - i. February 23, 2022, 10AM, HGSD
 - E. Legislative Update
 - i. House District 12 – Grimes, Walker, Madison, Robertson, Washington, Brazos (part)
 - ii. House District 85 – Austin, Waller, Colorado, Fayette, Wharton, Fort Bend (part)
 - iii. Senate District 5 – Walker, Bastrop, Brazos, Freestone, Leon, Limestone, Madison, Milam, Robertson, Williamson
 - iv. Senate District 17 – Waller (part), Colorado, Jackson, Matagorda, Brazoria (part), Fort Bend (part), Harris (part)
 - v. Senate District 18 – Austin, Grimes, Waller (part), Aransas, Burleson, Calhoun, Dewitt, Fayette, Goliad, Gonzales, Lavaca, Lee, Refugio, Victoria, Washington, Fort Bend (part), Harris (part), Montgomery (part)

- vi. Current 5: HD3 Bell (Waller); HD13 Leman (Austin, Grimes); HD18 Bailes (Walker); SD5 Schwertner (Grimes, Walker); SD18 Kolkhorst (Austin, Waller)
- F. BGCD Update

16. Date for next Board meeting Thursday, April 14, 2022.

17. Adjourned at 7:30pm

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on January 13, 2022, on April 14, 2022.

J Jared Patout, President

ATTEST:

James Morrison, Secretary