

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 15, 2014
6:00 PM

Bluebonnet Groundwater Conservation District
Board Room, Suite B & C
303 East Washington Avenue
Navasota, Texas

Minutes of the Meeting

In attendance: Directors Beckendorff, Blezinger, Browne, Eppler, Hopper, Minze, Morrison, Patout, Reed, Thomas, and Vaughn; General Manager Holland, and Administrative Assistant Paben. Visitor: Jim Ingram. Director Groschke joined the meeting at 6:16 PM.

1. Call to order
There being a quorum present, the meeting was called to order at 6:03 PM.
2. Public Comment
No public comment was made.
3. Discussion and possible action to accept resignation of Bobby Brown.
Director Morrison moved that the Board accept resignation of Bobby Brown. Director Minze seconded. **Motion carried.**
4. Introduction of Director Kyle Eppler representing rural water supply interests of Grimes County for the remainder of the unexpired term ending January 2016.
GM Holland presented Director Kyle Eppler to the Board.
5. Approve Bonds for Re-Appointed Directors and Director Kyle Eppler.
Director Morrison moved that the Board approve bonds for re-appointed Directors and Director Kyle Eppler. Director Thomas seconded. **Motion carried.**
6. Presentation by James Ingram and discussion of FY 2013 Audit performed by Ingram, Wallis & Company.
Mr. Ingram presented the FY 2013 Audit to the Board, specifically referencing the attached letters detailing the Audit.
7. Discussion and possible action to accept FY 2013 Audit prepared by Ingram, Wallis & Company.
After a brief discussion regarding the timeframe of the audit review, Director Morrison moved that the Board accept the FY 2013 Audit prepared by Ingram, Wallis & Company. Director Thomas seconded. **Motion carried.**
8. Presentation by Diana Nichols, attorney representing the City of Hempstead, regarding the pending Pintail Landfill application proceedings before the TCEQ.
Due to a sudden illness, Diana Nichols was not available to make the presentation.

9. Discussion and possible action to approve minutes of October 16, 2013 Board Meeting.
Upon review, Director Blezinger moved that the Board approve the minutes of the October 16, 2013 Board Meetings. Director Minze seconded. **Motion carried.**
10. Discussion and possible action to approve quarterly Financial Report.
As GM Holland presented an overview of the quarterly financial report, he noted that a possible amendment may need to be made in April regarding the legal fees as suggested by Director Reed. Director Morrison suggested creating a way to track legal fees by adding line items to better understand the needs for these fees and for better preparation for future needs. Director Reed moved that the Board approve the quarterly financial report. Director Thomas seconded. **Motion carried.**
11. Discussion and possible action to approve quarterly Investment Report.
Upon review, Director Minze moved that the Board approve the quarterly Investment Report. Director Browne seconded. **Motion carried.**
12. Discussion and possible action to accept quarterly Drought Status Assessment.
Once reviewing the assessment, Director Blezinger moved that the Board accept the quarterly Drought Status Assessment. Director Browne seconded. **Motion carried.**
13. Discussion and possible action to elect Board Officers (President, 2 Vice Presidents and Secretary; one officer per county).
Director Browne moved that the Board keep the current Board Officers as they are. Director Thomas seconded. **Motion carried.**
14. Committee appointments by President.
President Patout presented the Board with the committee appointments.
15. Discussion and possible action to honor the memory of former Director Jim Ward for his years of selfless and dedicated service to Bluebonnet Groundwater Conservation District.
The Directors voiced their admiration and respect for former Director Ward, as well as noting his hard work and belief in the District. Following a discussion of a way to honor his service, Director Morrison moved that the Board create a plaque and a letter of appreciation signed by the Directors. Director Browne seconded. **Motion carried.**
16. General Managers Report
 - a. Well Registration/Permitting
 - b. TWCA Groundwater Committee
 - c. TAGD
 - i. October Quarterly Meeting
 - ii. Legislative and Sub-committees
 - d. Water Law Conference Attendance & Summary
 - e. GMA 14
 - i. HAGM comments & considerations
 - f. Region G & H RWPG
 - g. Presentation Engagements
 - i. Huntsville Rotary, Waller County Realtor's Luncheon
 - ii. University of Houston Law School
 - h. Vehicle Summary
17. Date for next Board meeting – April 16, 2014.

18. Adjourn

The meeting adjourned at 7:56 PM.

The above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District held on January 15, 2014 were approved and adopted by that Board on April 16, 2014.

J Jared Patout, President

ATTEST:

James Morrison, Secretary