

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 16, 2019
6:00 PM

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

In attendance:

Directors – Blezinger, Vaughn, Olsta, Muse, Hopper, Minze, Patout, Eppler, Fairchild, Julian, Kembro, Brown
Staff - General Manager Holland, Office Manager Jensen
Visitors – Diana Wagner-Ingram, Wallis & Company

AGENDA

1. **Call to order**
There being a quorum present, the Board of Directors Meeting and Public Hearing was called to order by the President at 6:00pm.
2. **Public Comment**
No public comment
3. **Presentation by Ingram, Wallis & Company**
4. **Discussion and possible action to accept FY 2018 Audit prepared by Ingram, Wallis & Company.**
Director Kembro moved that the Board approve FY 2018 audit. Director Olsta seconded.
Motion carried.
5. **Discussion and possible action to approve minutes of October 17th 2018 Board Meeting.**
Director Minze moved that the Board approve minutes of the October 17th 2018 Board Meeting, as amended to change the typo in the date of the meeting. Director Kembro seconded.
Motion carried
6. **Discussion and possible action to approve quarterly Financial Report.**
Director Olsta moved that the Board approve Quarterly Financial Report. Director Muse seconded.
Motion carried.

7. **Discussion and possible action to approve quarterly Investment Report.**
Director Kembro moved that the Board approve the quarterly Investment Report.
Director Minze seconded.
Motion carried.

8. **Discussion and possible action to accept quarterly Drought Status Assessment.**
Director Eppler moved that the Board accept the quarterly Drought Status Assessment.
Director Hopper seconded.
Motion carried.

9. **General Managers Report**
 - A. Well Registration/Permitting
 - B. TAGD & TWCA
 - C. Region G & H RWPG
 - D. GMA 14 Joint Planning
 - E. Legislative Update
 - F. BGCD Update
 - i. Vehicle summary

10. **Date for next Board meeting April 17, 2019.**

11. **Adjourned at 6:47pm**

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on January 16, 2019, on April 17, 2019.

J Jared Patout, President

ATTEST:

James Morrison, Secretary