

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 16, 2020 6:00 PM
Bluebonnet Groundwater Conservation District
Board Room, Suite B & C
303 East Washington Avenue
Navasota, Texas

In attendance:

Directors – Huebner, Eppler, Julian, Patout, Minze, Muse, Thomas, Fairchild, Burnett
Staff - General Manager Holland, Office Manager Jensen

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. Approve bonds for re-appointed Directors**
Director Minze moved the Board approve bonds for reappointed Directors. Director Muse seconded.
Motion carried.
- 4. Presentation by representatives of Ingram, Wallis & Comanpy and discussion of FY 2019 Audit performed by Ingram, Wallis & Company**
- 5. Discussion and possible action to accept FY 2019 Audit prepared by Ingram, Wallis & Company**
Director Thomas moved that the Board accept the FY 2019 Audit. Director Fairchild seconded.
Motion Carried.
- 6. Discussion and possible action to approve minutes of October 16th 2019 Board Meeting**
Director Eppler moved that the Board approve the minutes of the October 16th Board Meeting. Director Huebner seconded.
Motion Carried.
- 7. Discussion and possible action to approve Quarterly Financial Report**
Director Minze moved to approve Quarterly Financial Report. Director Thomas seconded.
Motion carried.
- 8. Discussion and possible action to approve quarterly Investment Report.**
Director Muse moved the Board approve the quarterly Investment Report. Director Huebner seconded.
Motion carried.

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

10. **Discussion and possible action regarding sponsorship of the Texas 4-H Water Ambassador Program.**
 Director Muse moved the Board continue to sponsor Texas 4-H Water Ambassador Program at the Legacy Level. Director Minze seconded.
Motion carried.

11. **Discussion and possible action to elect Board Officers (President, 2 Vice Presidents, Secretary; one officer per county)**
 Director Huebner moved that the Board approve the re-election of current President, 2 Vice Presidents, and Secretary. Director Fairchild seconded.
Motion Carried

12. **General Managers Report**
 - A. **Well Registration/Permitting**
 - B. **TAGD, TGWA & TWCA**
 - i. **2020 Texas Groundwater Summit September 1-3, 2020, Hyatt Hill Country Resort, San Antonio**
 - C. **Region G & H RWPG**
 - i. **Sub-regional meetings on 2021 Initially Prepared Plan- January 21 2020, 10am Carter Creek Wastewater Treatment Plant, College Station (Brazos G)**
 - ii. **Huntsville, Conroe HGAC identified sites likely in April (Region H)**
 - D. **GMA 14 Joint Planning**
 - E. **Legislative Update**
 - i. **January 22, 2020 Senate Water and Rural Affairs & Senate Natural Resources Joint Hearing**
 - F. **BGCD Update**

13. **Date for next Board meeting April 15, 2020.**

14. **Adjourned at 6:43pm**

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on January 15th, 2020, on April 15, 2020.

 J Jared Patout, President

ATTEST:

 James Morrison, Secretary