BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 18, 2017

6:00 PM

Bluebonnet Groundwater Conservation District

Board Room, Suite B & C

303 East Washington Avenue

Navasota, Texas

**In attendance:**

Directors – Beckendorff, Blezinger (6:17), Eppler, Fairchild, Gage, Hopper, Huebner, Julian, Minze, Morrison (6:12), Muse, Olsta, Patout, Reed, and Vaughn

Staff - General Manager Holland and Office Manager Proffitt

Auditor – Ingram, Wallis, & Company

Visitors – N/A

# Minutes of the Board of Directors Meeting

1. **Call to order.**

There being a quorum present, the Board of Directors Meeting was called to order by the President at 6:00 PM.

1. **Public Comment.**

No public comment.

1. **Accept resignation of Director Browne representing industrial interests of Austin County.**

Director Beckendorff moved the Board accept the resignation of Director Browne. Director Huebner seconded, ***motion carried.***

1. **Introduction of Director Philip Fairchild representing industrial interests of Austin County and approve bonds for appointed Director Fairchild**

Director Olsta moved the Board approve bonds of Director Fairchild. Director Muse seconded, ***motion carried.***

1. **Presentation by James Ingram and discussion of FY 2016 Audit performed by Ingram, Wallis & Company.**

Ingram, Wallis & Company presented and reviewed the audit and adjustments.

1. **Discussion and possible action to accept FY 2016 Audit prepared by Ingram, Wallis & Company.**

Director Reed moved the Board approve the FY 2016 audit and adjustments. Director Minze seconded, ***motion carried.***

1. **Discussion and possible action to approve the updated District Fee Schedule.**

Director Olsta moved the Board approve the updated District Fee Schedule. Director Eppler seconded, ***motion carried.***

1. **Discussion and possible action to approve minutes of October 19, 2016 Rulemaking Public Hearing and Board Meeting.**

Director Vaughn moved the Board approve the meeting minutes. Director Muse seconded, ***motion carried.***

1. **Discussion and possible action to approve Quarterly Financial Report**

GM Holland presented and reviewed the Quarterly Financial Report. Director Beckendorff moved the Board approve the Quarterly Financial Report. Director Reed seconded, ***motion carried.***

1. **Discussion and possible action to approve Quarterly Investment Report.**

GM Holland presented and reviewed the Quarterly Investment Report. Director Olsta moved the Board approve the Quarterly Investment Report. Director Minze seconded, ***motion carried.***

1. **Discussion and possible action to accept Quarterly Drought Status Assessment.**

GM Holland presented and reviewed the Quarterly Drought Assessment. Director Huebner moved the Board accept the Quarterly Drought Assessment Report. Director Reed seconded, ***motion carried.***

1. **Discussion and possible action regarding Texas Water Conservation Association’s Groundwater Committee consensus bills and white papers.**
   1. Advisory Committee Bill
   2. Direct Deposit Bill
   3. Proposed Export Amendments
   4. Export Extension Provision
   5. Appeal Party Status
   6. Application Administrative Completeness
   7. Considering Registered Wells in Permitting
   8. DFC Adoption Process
   9. Groundwater as Alternate Supply
   10. Modeled Sustainable Definition
   11. State Auditor Review
   12. Correlative Rights and O&G Principles White Paper

GM Holland presented and reviewed the Texas Water Conservation Association’s Groundwater Committee consensus bills and white papers.

1. **General Manager’s Report**
   1. Well Registration/Permitting
   2. TAGD & TWCA
   3. Region G & H RWPG
   4. GMA 14 Joint Planning
   5. Legislative Update – Interim Changes
   6. BGCD Update
2. Vehicle Summary

GM Holland presented and reviewed the General Manager’s Report updating the Board of past, current, and upcoming meetings and events relevant to the District.

1. **Date for next Board Meeting – April 19, 2017**
2. **Adjourn**

The meeting was adjourned by the President at 7:25 PM.

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on January 18, 2017, on April 19, 2017.

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ATTEST:

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David Minze, Vice President