

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Thursday, April 14, 2022 6:00 PM

In attendance:

Directors – Blezinger, Fairchild, Eppler, Floyd, Patout, Burnett, Kembro, Morrison, Minze, Vaughn
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 6:12pm.

2. Public Comment

No public comment.

3. Discussion and possible action to approve minutes of January 13, 2022 Board Meeting

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

Motion carried.

4. Discussion and possible action to approve quarterly Financial Report

Director Minze moved the Board accept the quarterly Financial Report. Director Vaughn seconded.

Motion carried.

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

Director Morrison moved the Board approve the Quarterly Investment Report.

Director Kembro seconded.

Motion carried.

6. Discussion and possible action to accept Quarterly Drought Report.

Director Kembro moved the Board accept the Quarterly Drought Report.

Director Eppler seconded.

Motion carried.

7. Discussion and possible action regarding partnership with Texas Water Resource Institute

Director Vaughn moved the Board to approve partnership with TWRI. Director Fairchild seconded.

Motion Caried.

8. Discussion and possible action on resolution certifying compliance with cybersecurity training.

Director Morrison moved the Board approve resolution certifying compliance with cybersecurity training. Director Kembro seconded.

Motion Carried.

9. Discussion of revisions and timeline for District Fee Schedule amendments.

Discussed timeline of amendments and application to Fee Schedule.

No Action Taken

10. Discussion and possible action to approve District Fee Schedule effective October 1, 2022.

Director Morrison moved the Board to approve a multi-year schedule to increase Production Fee to \$0.05/1000 gallons October 1, 2022; \$0.06/1000 gallons October 1, 2023; and \$0.07/1000 gallons October 1, 2024 to give the most notice for individual entities to address their own rate structures and implement an incremental approach. Director Kembro seconded. The motion failed 4-5.

Director Vaughn moved the Board to approve an increase of Production Fee to \$0.05/1000 gallons October 1, 2022; \$0.07/1000 gallons October 1, 2023 to give notice to individual entities to address their own rate structures with a single increase. Director Burnett seconded.

Motion carried, 7-2 with Directors Kembro and Morrison opposed.

The Board will discuss and take action on the District Fee Schedule during the fiscal year to implement planned increases as applicable.

11. General Managers Report

A. Well Registration/Permitting

B. GMA 14

C. TAGD & TWCA

i. TAGD Groundwater Boot Camp Module 2- April 25, 2022 Virtual 1:00-3:30PM
Open Government, GCD Must-Do's, Board Ethics/Liability

ii. 2022 Texas Groundwater Summit, August 30-September 1, 2022 at the Hyatt Hill Country Resort in San Antonio

D. Legislative & Case Law Update

i. Petition for Inquiry of Post Oak Savannah GCD March 9, 2022

E. Region G & H RWPG

F. Vehicle Summary

G. TWRI Partnership

i. Tuesday, May 3 – Walker County AgriLife

ii. Thursday, May 12 – Grimes County Fairgrounds Expo Center

12. Date for next Board meeting Thursday, September 8, 2022.

13. Adjourned at 7:17pm

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on April 14, 2022, on September 8, 2022.

J Jared Patout, President

ATTEST:

David Minze, Vice President