

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

## Board of Directors Meeting

Wednesday, April 16, 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 Eppler, Groschke, Hopper, Huebner, Minze, Morrison, Olsta, Patout, Reed, Thomas, and Vaughn; General Manager Holland, Administrative Assistant Paben, and Permitting Assistant Abney. District General Counsel Dugat and District Hydrogeologist Consultant Hutchison. Visitor: Diana Nichols, Phil Bennett, Bob Renbarger, Dee Ward, Lauren Julian and Matt Julian. Director Davis joined the meeting at 6:04 PM.

1. Call to order  
There being a quorum present, the meeting was called to order at 6:00 PM.
2. Presentation of plaque to the family of Director Jim Ward in honor and memory of his years of selfless and dedicated service to Bluebonnet Groundwater Conservation District.
3. Public Comment  
No comments were made.
4. Presentation by Diana Nichols, attorney representing the City of Hempstead, regarding the pending Pintail Landfill application proceedings before the TCEQ.
5. Discussion and possible action to approve minutes of January 15, 2014 Board Meeting.  
Director Morrison moved that the Board approve the minutes of the January 15, 2014 Board Meetings. Director Vaughn seconded. **Motion carried.**
6. Discussion and possible action to approve quarterly Financial Report.  
Director Olsta moved that the Board approve the quarterly financial report. Director Morrison seconded. **Motion carried.**
7. Discussion and possible action to approve quarterly Investment Report.  
Upon review, Director Minze moved that the Board approve the quarterly Investment Report. Director Thomas seconded. **Motion carried.**
8. Discussion and possible action to accept quarterly Drought Status Assessment.  
Once reviewing the assessment, Director Minze moved that the Board accept the quarterly Drought Status Assessment. Director Davis seconded. **Motion carried.**
9. Briefing and discussion regarding the withdrawal of applications and dismissal of the SOAH contested hearing associated with Electro Purification, LLC.

GM Holland gave a brief outline regarding the timeframe and process of the SOAH contested hearing in regards to the Electro Purification, LLC applications. He noted that on January 24, 2014 the applicant withdrew its application on January 22, 2014, filed a Motion to Dismiss the proceedings and Remand to the BGCD. On January, 27, 2014, Marc S. Young, one of the protesting parties, filed a response in opposition to the Motion and requesting summary judgment. On January 29, 2014, Applicant replied to Mr. Young's response and the GM of the District responded to the motion and replied to Mr. Young's summary judgment. The Motion was granted, the case remanded to the District. The District returned the applications to EP, requested final invoice from SOAH and refunded the remaining balance of the SOAH deposit fees to NFBWA.

10. Discussion and possible action regarding desired future conditions.
  - A. Discussion of history and objectives of desired future condition process
  - B. Update of GMA 14 process
  - C. Discussion of alternative ways to articulate desired future conditions
  - D. Guidance and/or direction to General Manager on GMA 14 process

Director Olsa moved that the Board direct GM Holland to pursue and address the expression of the next round of DFCs as either a drawdown (more specific towards Grimes and Walker counties) and subsidence/hybrid (more specific for Austin and Waller counties). Director Vaughn seconded. **Motion carried.**

11. Discussion and possible action on subject matter of, timeline for and process to initiate rule making.

Director Davis moved that the Board initiate the rulemaking process. Director Vaughn seconded. **Motion carried.**

12. General Managers Report
  - a. Well Registration/Permitting
  - b. TWCA Groundwater Committees
  - c. TAGD & Legislative Committees
  - d. Region G & H RWPG
  - e. Vehicle Summary

13. Date for next Board meeting – July 16, 2014.

14. Adjourn  
The meeting adjourned at 8:04 PM.

The above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District held on April 16, 2014 were approved and adopted by that Board on September 17, 2014.

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J Jared Patout, President

ATTEST:

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James Morrison, Secretary