

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 20, 2016

6:00 PM

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

In attendance:

Directors – Blezinger, Eppler, Gage, Hopper, Huebner, Julian, Morrison, Muse, Olsta, Patout, and Thomas

Staff - General Manager Holland and Office Manager Proffitt

Consultants – N/A

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.

2. Public Comment.

No public comments.

3. Discussion and possible action to approve minutes of January 20, 16 Board Meeting

Director Blezinger moved that the Board approve the meeting minutes. Director Huebner seconded, ***motion carried.***

4. Discussion and possible action to approve Quarterly Financial Report

GM Holland presented and reviewed the quarterly financial report. Director Olsta moved that the Board approve the Quarterly Financial Report. Director Thomas seconded, ***motion carried.***

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

GM Holland presented and reviewed the quarterly investment report. Director Thomas moved that the Board approve the Quarterly Investment Report. Director Morrison seconded, ***motion carried.***

6. Discussion and possible action to accept Quarterly Drought Status Assessment.

GM Holland presented and reviewed the drought assessment. Director Olsta moved that the Board accept the Quarterly Drought Assessment Report. Director Morrison seconded, ***motion carried.***

7. Discussion and possible action on the Groundwater Management Area 14 final draft explanatory report.

GM Holland presented and reviewed changes to the final draft explanatory report. Director Olsta moved that the Board abstain from adopting the DFC's due to unresolved issues with the final draft explanatory report. Director Julian seconded, ***motion carried.***

8. Discussion regarding rulemaking in connection with waste activities in the District.

Director Gage presented background information on waste activities. The Board assigned this task to Rules Committee.

9. Discussion regarding updating the District Fee Schedule to reflect permitting changes adopted by Board.

GM Holland assigned this task to Fees Committee.

10. Discussion and possible action on General Manager's performance review and recommendations of Executive Committee.

Director Morrison moved that the Board approve the General Manager's performance review. Director Hopper seconded, ***motion carried.***

11. General Manager's Report

- a. Well Registration/Permitting
- b. GMA 14
- c. TAGD & TWCA
 - a. 2016 Texas Groundwater Summit, August 23-25, 2016 at the Embassy Suites in San Marcos
- d. Legislative & Case Law Update
- e. Region G & H Regional Water Planning Group
- f. Vehicle Summary
- g. HYDROS Software contract update

GM Holland presented and reviewed the General Manager's Report updating the Board of recent, currently ongoing, and upcoming meetings and events relevant to the District.

12. Date for next Board Meeting – July 20, 2016

GM Holland noted conflict may arise with various conferences and vacations during this time. Director Thomas moved that the Board cancel the next Board Meeting and move any items to the September Budget and Board Meeting. Director Morrison seconded, ***motion carried.***

13. Adjourn

The meeting was adjourned by the President at 7:23 PM.

The Board approved the above minutes of the Public Hearing of the District Rules and regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on April 20, 2016, on **September 21, 2016.**

J Jared Patout, President

ATTEST:

James Morrison, Secretary