

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, May 26, 2021 6:30 PM

In attendance:

Directors – Beckendorff, Blezinger, Huebner, Julian, Patout, Burnett, Holly, Minze, Fairchild
Staff - General Manager Holland

AGENDA

1. Call to order

There being a quorum present, the Board of Directors Meeting was called to order by the President at 6:39pm.

2. Public Comment

No public comment

3. Discussion and possible action to approve minutes of January 20, 2021 Board Meeting.

Director Minze moved that the Board approve minutes of January 20, 2021 Board Meeting as presented. Director Huebner seconded.

Motion carried.

4. Discussion and possible action to approve quarterly Financial Report

Director Beckendorff moved that the Board approve quarterly Financial Report Board Meeting. Director Blezinger seconded.

Motion carried.

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

Director Minze moved the Board approve the quarterly Investment Report. Director Fairchild seconded.

Motion carried.

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

Director Beckendorff moved the Board accept the quarterly Drought Status Assessment. Director Huebner seconded.

Motion carried.

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

Director Beckendorff moved the Board continue partnership with TWRI.

Director Fairchild seconded.

Motion carried.

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

Director Julian moved the Board approve resolution certifying compliance with the cybersecurity training.

Director Fairchild seconded.

Motion carried.

9. General Managers Report

A. Well Registration/Permitting

B. TAGD & TWCA

i. 2021 Texas Groundwater Summit August 31 – September 2, 2021 Hyatt Hill
Country Resort San Antonio

C. Legislative & Case Law Update

D. Region G & H RWPG

E. Vehicle Summary

10. Date for next Board meeting September 15, 2021.

11. Adjourned at 7:06pm

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on May 26, 2021, on September 15, 2021.

J Jared Patout, President

ATTEST:

James Morrison, Secretary