

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Thursday, June 4, 2020 6:00 PM
VIA GoToMeeting
Audio and video recorded and on file

In attendance:

Directors – Beckendorff, Blezinger (joined at 6:17PM), Fairchild, Eppler, Julian, Patout, Burnett, Kembro, Morrison, Minze, Muse, Stoker, Vaughn
Staff - General Manager Holland

AGENDA

1. **Call to order**
There being a quorum present, the Board of Directors Meeting and Public Hearing was called to order by the President at 6:00pm.
2. **Public Comment**
No public comment
3. **Discussion and possible action to approve minutes of January 16, 2020 Board Meeting**
Director Beckendorff moved that the Board approve the minutes of the January 16, 2020 Board Meeting. Director Vaughn seconded.
Motion Carried.
4. **Discussion and possible action to approve Quarterly Financial Report**
Director Beckendorff moved to approve Quarterly Financial Report. Director Kembro seconded.
Motion carried.
5. **Discussion and possible action to approve quarterly Investment Report.**
Director Minze moved the Board approve the quarterly Investment Report. Director Morrison seconded.
Motion carried.
6. **Discussion and possible action to accept quarterly Drought Status Assessment.**
Director Morrison moved the Board accept the quarterly Drought Status Assessment. Director Kembro seconded.
Motion carried.
7. **Discussion and possible action regarding partnership with Texas Water Resource Institute to coordinate and deliver education programs, public relations and outreach programs, and to cap reimbursement of indirect costs at 10% of total direct costs.**
Director Vaughn moved the Board to engage a partnership with TWRI to coordinate and deliver education programs, public relations and outreach programs and to cap reimbursement of indirect costs at 10% of total direct costs. Director Minze seconded.
Motion carried.

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

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

Motion Carried

9. General Managers Report

A. Well Registration/Permitting

B. GMA 14 Joint Planning

C. TAGD & TWCA

i. 2020 Texas Groundwater Summit September 1-3, 2020, Hyatt Hill Country Resort, San Antonio

D. Legislative Update

E. Region G & H RWPG

F. Vehicle Summary

10. Date for next Board meeting September 16, 2020.

11. Adjourned at 6:53pm

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on June 4, 2020, on September 16, 2020.

J Jared Patout, President

ATTEST:

James Morrison, Secretary