

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, July 20, 2011
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 Beckendorff, Brandes, Huebner, Minze, Morrison, Patout, Reed, Ward, and Vaughn; General Manager Holland, Administrative Assistant Paben, Permitting Assistant Abney, and Consulting Manager Behm; Visitor Bill Bone. Director Davis joined the meeting at 6:14 PM.

1. Call to order
The meeting was called to order by President Patout at 6:05 PM.
2. Public Comment
(Public comment is limited to a maximum of 5 minutes per speaker and/or 30 minutes total time for all speakers)
There weren't any comments made.
3. Discussion and possible action to approve minutes of April 20, 2011 Board meeting.
Upon review, Director Morrison moved to approve the minutes of the April 20, 2011 Board Meeting. Director Beckendorff seconded.
Motion carried.
4. Discussion and possible action to approve quarterly Financial Report.
GM Holland addressed the progress of Vital Link and the money market account. He also noted the effects of the drought in the report. After a brief discussion, Director Minze moved that the Board approve the quarterly Financial Report. Director Ward seconded. **Motion carried.**
5. Discussion and possible action to approve quarterly Investment Report.
GM Holland informed the Board of the average amount that is being transferred to the money market account monthly. Director

Beckendorff moved that the Board approve the quarterly Investment Report. Director Huebner seconded. **Motion carried.**

6. Discussion and possible action to accept Drought Status Assessment.
GM Holland briefly described the conditions of the assessments for the previous months of April, May, and June, as well as the effects of La Nina. Upon review, Director Beckendorff moved that the Board accept the Drought Status Assessment. Director Morrison seconded. **Motion carried.**
7. Legislative wrap-up and discussion:
 - a. TWDB Sunset (SB 660)
 - b. TWCA Bills
 - c. Groundwater Ownership Bill (SB 332)
8. Designations of Money Market Account Funds.
9. Discussion and possible authorization to plan, organize, and collect water level data from current resources within the District.
 - a. Municipalities, WSC's, MUD's, SUD's, other permit holders
GM Holland, Director Minze, and Director Morrison spoke about the information that is available to obtain and provide for future generations. Director Minze moved that the Board authorize to plan, organize, and collect water level data from current resources within the District. Director Morrison seconded. **Motion carried.**
10. General Manager's Report:
 - a. Well Registration/Permitting
 - b. GMA 14 Joint planning
 - c. Trinity & San Jacinto River Basins & Galveston Bay Basin & Bay Stakeholder Committee meetings
 - d. Region G & H RWPG
 - e. TAGD
 - g. BGCD update
 1. Speaking engagement for the Industry Lion's Club meeting July 27 at 6:00 AM
 2. District applications & forms update
 3. District Rules revisions later this year
 4. Discussion of Board of Directors Meeting time
11. Date for next meeting – Called Meeting September 21, 2011.
12. Adjourn

There being no further business, Director Beckendorff moved that the meeting be adjourned. Director Minze seconded. ***Motion carried.*** The meeting was adjourned at 7:28 PM

The above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District held on July 20, 2011, were approved and adopted by that Board on October 19, 2011.

J Jared Patout, President

ATTEST:

Joe Sandel, Secretary