

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Thursday, September 8, 2022 6:00 PM

In attendance:

Directors – Blezinger, Floyd, Muse, deMilliano, Vaughn, Fairchild, Mince, Beckendorff, Patout, Huebner, Eppler, Kembro, Julian

Staff - General Manager Holland

AGENDA

1. **Call to order and Invocation**

There being a quorum present, the Board of Directors Meeting was called to order by the President at 6:16pm.

2. **Public Comment**

No public comment.

3. **Discussion and possible action to approve minutes of April 14, 2022 Board Meeting**

Director Minze moved the Board approve bonds. Director Kembro seconded.

Motion carried.

4. **Discussion and possible action to approve quarterly Financial Report**

Director Beckendorff moved the Board accept the quarterly Financial Report. Director Huebner seconded.

Motion carried.

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

Director Kembro moved the Board approve the Quarterly Investment Report.

Director Muse seconded.

Motion carried.

6. **Discussion and possible action to accept Quarterly Drought Report.**

Director Huebner moved the Board accept the Quarterly Drought Report.

Director Fairchild seconded.

Motion carried.

7. **Discussion and possible action to approve investment policy**

Director deMilliano moved the Board to approve investment policy. Director Muse seconded.

Motion Carried.

8. **Discussion and possible action to approve employment contract for GM Holland**

Director Vaughn moved the Board approve employment contract for GM Holland. Director Kembro seconded.

Motion Carried.

9. **Discussion and possible action to approve the Amended FY 2022 District Budget.**

Director Minze moved the Board approve the Amended FY 2022 District Budget. Director Kembro seconded.

Motion Carried.

10. Discussion and possible action to approve FY 2023 District Budget

Director deMilliano moved the Board to approve FY 2023 District Budget.

Director Kembro seconded.

Motion carried, with Director Muse opposed.

11. Discussion and possible action to approve designation for Money Market and TexPool accounts.

Director deMilliano moved the Board to approve designations for Money Market and TexPool accounts.

Director Eppler seconded.

Motion carried

12. Discussion and possible action to approve dates and times for FY 2023 Board of Directors Meetings.

Director Vaughn moved the Board to approve dates and times for FY 2023 Board of Directors Meetings.

Director Muse seconded.

Motion carried

13. Discussion and possible action regarding leasing office space located at 1903 Dove Crossing, Suites A & B.

The Board requested additional information to be gathered and presented at the October Board Meeting to include lease agreements, quote estimates on remodeling space, and clarifications of responsibilities compared to current lease agreements.

14. General Managers Report

A. Well Registration/Permitting

B. GMA 14

C. TAGD & TWCA

i. 2022 Texas Groundwater Summit

D. Legislative & Case Law Update

E. Region G & H RWPG

F. Vehicle Summary

G. TWRI Partnership

i. Thursday, October 6 – Walker County AgriLife (Earthkind Landscapes)

ii. Recap – Huntsville & Navasota

15. Date for next Board meeting Thursday, October 13, 2022.

16. Adjourned at 7:30pm

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on September 8, 2022, on October 13, 2022.

J Jared Patout, President

ATTEST:

David Minze, Vice President