

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, September 17, 2014

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 Browne, Davis, Eppler, Groschke, Hopper, Huebner, Julian, Minze, Patout, Reed, Thomas, and Vaughn; General Manager Holland and Administrative Assistant Paben Visitor: Bob Renbarger. Director Blezinger joined the meeting at 6:08 PM/

1. Call to order
There being a quorum present, the meeting was called to order at 6:06 PM.
2. Public Comment
No comments were made.
3. Discussion and possible action to approve minutes of April 16, 2014 Board Meeting and June 4, 2014 & August 13, 2014 Rules Committee Meetings.
Director Minze moved that the Board approve the minutes of the April 16, 2014 Board Meeting, and the minutes from the June 4, 2014 and August 13, 2014 Rules Committee Meetings. Director Davis seconded. **Motion carried.**
4. Discussion and possible action to approve quarterly Financial Report.
After GM Holland briefed the Board on the report, Director Browne moved that the Board approve the quarterly financial report. Director Davis seconded. **Motion carried.**
5. Discussion and possible action to approve quarterly Investment Report.
Upon review, Director Reed moved that the Board approve the quarterly Investment Report. Director Thomas seconded. **Motion carried.**
6. Discussion and possible action to accept quarterly Drought Status Assessment.
Once reviewing the assessment, Director Browne moved that the Board accept the quarterly Drought Status Assessment. Director Hopper seconded. **Motion carried.**
7. Briefing and discussion regarding the District Rules Revisions.
The Rules Committee met several times and will bring forth recommended rules revisions to the Board at the October Board Meeting.
8. Discussion and possible action on performance review and recommendations of Executive Committee.

President Patout explained the Executive Committee's performance review of the District's General Manager, feeling that GM Holland has done an exemplary job. Director Minze moved that the Board accept the performance review and

recommendations of the Executive Committee. Director Davis seconded. **Motion carried.**

9. Discussion and possible action to approve Amended FY 2014 District Budget.
Once GM Holland explained the changes to the amended budget, Director Davis moved that the Board approve the Amended FY 2014 District Budget. Director Browne seconded. **Motion carried.**
10. Discussion and possible action to approve FY 2015 District Budget.
GM Holland detailed to the Board the changes in regards to how extending the permit terms will show changes in the budget. GM Holland noted the increase in office rental and the changes in regards to payroll. Director Reed moved that the Board approve the FY 2015 District Budget. Director Davis seconded. Director Minze inquired where the District stands in regards to the monitoring program and the budget. **Motion carried.**
11. Discussion and possible action to approve designations for Money Market Account.
The Board discussed the goals in regards to the Money Market Account to find where to designate undesignated funds. Suggestions for the undesignated funds included to be moved to a possible building allocation for a new office and boardroom location, leave undesignated, and to designate to expenses. Director Davis moved that the Board move the undesignated funds to expenses and approve the designations for the Money Market Account. Director Eppler seconded. **Motion carried.**
12. Discussion and possible action to designate dates and times for FY 2015 Board of Directors Meetings.
No action taken.
13. General Managers Report
 - a. Well Registration/Permitting
 - b. TWCA Groundwater Committees
 - c. TAGD & Legislative Committees
 - d. Region G & H RWPG
 - e. GMA 14
 - f. BGCD Update
 1. Vehicle Summary
 2. Building & Offices Lease Renewal
14. Date for next Board meeting – October 15, 2014.
15. Adjourn
The meeting adjourned at 6:53 PM.

The above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District held on April 16, 2014 were approved and adopted by that Board on October 15, 2014.

J Jared Patout, President

ATTEST:

Zach Holland, General Manager