

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, September 18, 2013
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, Davis, Groschke, Huebner, Minze, Morrison, Patout, Thomas and Vaughn; General Manager Holland, Administrative Assistant Paben, and Permitting Assistant Abney; District General Counsel Dugat and District Hydrogeologist Consultant Dr. Hutchison; Visitor Amber Gonzales. Director Reed joined the meeting at 6:05 PM. Director Browne joined the meeting at 6:08 PM. Director Blezinger joined the meeting at 6:14 PM.

1. Call to order.
There being a quorum present, the meeting was called to order at 6:03 PM.
2. Public Comment.
No public comment was made.
3. Discussion and possible action to approve Amended FY 2013 District Budget.
GM Holland presented an overview of the amended budget and answered questions in regards to new wells being added to public water supplies for future growth, permit reviews and engineering fees. Director Morrison moved that the Board approve the Amended FY 2013 District Budget. Director Thomas seconded. **Motion carried.**
4. Discussion and possible action to approve FY 2014 District Budget.
GM Holland presented the FY 2014 budget and answered questions in regards to legal notices and the requirement by the state and the District's Rules. Director Morrison moved that the Board approve the FY 2014 District Budget. Director Davis seconded. **Motion carried.**
5. Discussion and possible action to approve designations for Money Market Account.
Upon review, Director Reed moved that the Board approve the designations for the Money Market Account. Director Davis seconded. **Motion carried.**
6. Discussion and possible action to designate dates and times for FY 2014 Board of Directors Meetings.
After reviewing, Director Browne moved that the Board designate the dates and times for the FY 2014 Board of Directors Meetings. Director Minze seconded. **Motion carried.**
7. Discussion of speaking engagement – Lone Star Water Forum, October 5, 2013.
GM Holland made note to the Board of the request by the Lone Star Water Forum for him to discuss pros and cons of GCDs on October 5, 2013 at the Washington County Fairgrounds Event Center in Brenham.
8. Discussion of Management Plan and Rule revisions and timeline updates.
GM Holland outlined the desired changes in the mgt plan that were initiated in the July meeting and updated the timeline for adoption. The discussion also encompassed subsequent rule revisions that will need to take place. Additional discussion regarding hydraulic fracturing use water and potential rule changes to address that use.
9. Date for next regular Board meeting – October 16, 2013
10. Discussion and consultation with attorney regarding director communications during pendency of contested permit applications.

At 6:47 PM the BGCD Board of Directors went into closed session for the purpose of consulting with their attorney, pursuant to Section 551.071 consultations with attorney, of the Texas Government Code. President Patout asked that Board members, staff and professionals remain in the room and all visitors present were asked to leave the room at that time. At 7:17 PM, the BGCD Board of Directors reconvened in open session.

11. Adjourn

The meeting was adjourned at 7:18 PM.

The above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District held on September 18, 2013, were approved and adopted by that Board on October 16, 2013.

J Jared Patout, President

ATTEST:

James Morrison, Secretary