

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, September 19, 2018
6:00 PM

Bluebonnet Groundwater Conservation District
Board Room, Suite B & C
303 East Washington Avenue
Navasota, Texas

In attendance:

Directors – Huebner, Vaughn, Kembro, Beckendorff, Muse, Blezinger, Minze, Fairchild, Brown, Hopper, Patout
Staff - General Manager Holland, Office Manager Jensen

Visitors – Dr. Bill Hutchison

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 6:01pm.

2. Public Comment

No public comment

3. Public Hearing on proposed revisions to District Management Plan.

No public comment. Public hearing closed at 6:03pm

4. Discussion and possible action to approve revising and readopting the District Management Plan and adopting a resolution approving revising and readopting the District Management Plan.

Director Muse moved that the Board readopt Management Plan. Director Kembro seconded. **Motion carried.**

****Skip to item # 18 and #19** Presentation by Dr. Bill Hutchison**

18. Discussion and possible action to accept recommended MAG Peaking Factors for District to Region H Regional Water Planning Group.

Director Brown moved that the Board accept MAG Peaking Factors for District to Region H Regional Water Planning Group. Director Vaughn seconded. **Motion carried.**

19. Discussion and possible action to approve recommendations, budget and schedule with groundwater model development.

Director Vaughn moved that the Board approve recommendations, budget and schedule with groundwater model development. Director Muse seconded. **Motion carried**

****Back to agenda item #5****

5. **Discussion and possible action to approve minutes of April 18, 2018 Board Meeting.**
Director Minze moved that the Board approve minutes. Director Kembro seconded. **Motion carried.**
6. **Discussion and possible action to approve amended Board Policies and Investment Policy and adopting a resolution approving the Investment Policy and appointing an Investment Officer.**
Director Brown moved that the Board approve amended Board Policies, et al. Director Muse seconded. **Motion carried.**
7. **Discussion and possible action to approve Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.**
Director Minze moved that the Board approve Resolution. Director Hopper seconded. **Motion carried.**
8. **Discussion and possible action to approve Groundwater Management Area 14 Interlocal Agreement.**
Director Muse moved that the Board approve GMA 14 Interlocal Agreement. Director Kembro seconded. **Motion carried.**
9. **Discussion and possible action to approve quarterly Financial Report.**
Director Beckendorff moved that the Board approve Quarterly Financial Report. Director Vaughn seconded. **Motion carried.**
10. **Discussion and possible action to approve quarterly Investment Report.**
Director Kembro moved that the Board approve the quarterly Investment Report. Director Huebner seconded. **Motion carried.**
11. **Discussion and possible action to accept quarterly Drought Status Assessment.**
Director Beckendorff moved that the Board accept the quarterly Drought Status Assessment. Director Kembro seconded. **Motion carried.**
12. **Discussion and possible action to approve employment contract for GM Holland.**
Director Vaughn moved that the Board approve the employment contract for GM Holland. Director Muse seconded. **Motion carried.**
13. **Discussion and possible action to approve Amended FY 2018 District Budget.**
Director Minze moved that the Board approve Amended FY 2018 District Budget. Director Muse seconded. **Motion carried.**
14. **Discussion and possible action to approve FY 2019 District Budget.**
Director Hopper moved that the Board approve the FY 2019 District Budget. Director Vaughn seconded. **Motion carried.**

15. Discussion and possible action to approve designations for Money Market Account.

Director Minze moved that the Board approve designations for Money Market Account. Director Beckendorff seconded. **Motion carried.**

16. Discussion and possible action to designate dates and times for FY 2019 Board of Directors Meetings.

No vote.

17. Discussion and possible action to approve membership to the Texas Ground Water Association.

Director Vaughn moved that the Board approve membership to the Texas Ground Water Association. Director Kembro seconded. **Motion carried.**

20. General Managers Report

a. Well Registration/Permitting

b. GMA 14

c. TAGD & TWCA

i. 2018 Texas Groundwater Summit, August 28-30, 2018 at the Hyatt-Hill Country in San Antonio

d. Legislative & Case Law Update

e. Region G & H RWPG

f. Vehicle Summary

g. HYDROS update

21. Date for next Board meeting October 17, 2018.

22. Adjourned at 7:47pm

Agenda items may be considered, discussed and/or acted upon in a different order than the order set forth above.

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on September 19, 2018, on October 17, 2018.

J Jared Patout, President

ATTEST:

David Minze, Vice President