

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, September 20, 2017

6:00 PM

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

In attendance:

Directors - Beckendorff, Brown, Eppler, Hopper, Huebner, Julian, Minze, Patout, Olsta, Kembro, Thomas, Vaughn, Muse

Staff - General Manager Holland, Office Manager Jensen

Visitors – Katherine Jones, Larry Jones, John Philip Jones, David Smith, Jonah McGinty

Minutes of the Public Hearing

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 6:00 PM.

2. Public Comment.

No public comments.

3. Discussion and possible action to accept resignation of Director Carol Reed representing municipal interests of Walker County and Director Bob Gage representing rural water supplier's interests of Waller County

4. Introduction of Director Kimberly Kembro representing municipal interests of Walker County for the remainder of the unexpired term ending in January 2020 and Director Thomas Brown representing rural water supplier's interests of Waller County for the remainder of the unexpired term ending in January 2020.

5. Discussion and possible action to approve bonds for Directors Kembro and Brown.

Patout recommended that items 3, 4, and 5 be one vote. Director Olsta moved that the Board approve said items. Director Thomas seconded, **motion carried.**

6. Presentation by Texas 4-H Water Ambassadors John Philip Jones and Jonah McGinty on the 4-H2O Water Ambassadors Youth Leadership Academy.

7. Discussion and possible action to approve minutes of April 19, 2017 Board Meeting

Director Beckendorff moved that the Board approve the minutes of April 19, 2017 Board Meeting. Director Hopper seconded, **motion carried.**

8. Discussion and possible action to approve quarterly Financial Report.

GM Holland presented and reviewed the quarterly financial report. Director Beckendorff moved that the Board approve the quarterly financial report. Director Vaughn seconded, **motion carried.**

9. Discussion and possible action to approve quarterly Investment Report

Director Huebner moved that the Board approve the quarterly Investment Report. Director Olsta seconded, ***motion carried.***

10. **Discussion and possible action to accept quarterly Drought Status Assessment.**
GM Holland presented and reviewed Drought Status Assessment. Director Minze moved that the Board accept quarterly Drought Status Report. Director Beckendorff seconded, ***motion carries.***
11. **Discussion and possible action to approve Amended FY 2017 District Budget.**
GM Holland presented, reviewed and updated the Board on the amended FY 17 District Budget to align with actual revenues and expenses incurred for the year.
Director Olsta moved that the Board approve the Amended FY 2017 District Budget. Director Muse seconded, ***motion carried.***
12. **Discussion and possible action to approve FY 2018 District Budget.**
GM Holland presented and reviewed the FY 2018 District Budget. The presented budget was amended with adjustments made to the following line items: computer software, office furniture, office supplies, internet service, engineering fees, legal fees, joint planning, travel, and fee adjustments.
Director Olsta moved that the Board approve the FY 2018 Budget as amended. Director Muse seconded, ***motion carried.***
13. **Discussion and possible action to approve designations for Money Market Account.**
GM Holland presented and reviewed the designations for the Money Market Account. Director Beckendorff moved that the Board approve the designations for Money Market Account. Director Minze seconded, ***motion carries.***
14. **Discussion and possible action to designate dates and times for FY 2018 Board of Directors Meetings.**
Patout advised the Board of the upcoming meeting schedule of dates for FY 2018 Board meetings in October 2017 and January, April, July, and September 2018.
15. **General Manager's Report**
 - a. Well Registration/Permitting
 - b. GMA 14
 - c. TAGD & TWCA
 - i. 2017 Texas Groundwater Summit, August 29-31, 2017 at the Embassy Suites in San Marcos
 - d. Legislative and Case Law Update
 - e. Region G&H RWPG
 - f. Vehicle Summary
 - g. HYDROS update

GM Holland presented and reviewed the General Manager's Report updating the Board of recent, currently ongoing, and upcoming meetings and events relevant to the District.
16. **Date for next Board Meeting – October 18, 2017**
17. **Adjourn**

The meeting was adjourned by the President at 7:27 PM.

The Board approved the above minutes of the Public Hearing of the District Rules and regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on September 20, 2017, on October 18, 2017.

J Jared Patout, President

ATTEST:

Zach Holland, General Manager

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