

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, September 21, 2011
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, Brandes, Brown, Davis, Groschke, Huebner, Minze, Morrison, Patout, Reed, Sandel, Thomas and Ward; General Manager Holland, Administrative Assistant Paben, and Permitting Assistant Abney; Visitors Mason Morrison and Pamela Beard. Director Reed joined the meeting at 6:10 PM. Director Blezinger joined the meeting at 6:20 PM.

1. Call to order
The meeting was called to order by President Patout at 6:00 PM.
2. Public Comment
(Public comment is limited to a maximum of 5 minutes per speaker and/or 30 minutes total time for all speakers)
There weren't any comments made.
3. Discussion and possible action to approve Amended FY 2011 District Budget.
Upon review, Director Morrison moved to approve the Amended FY 2011 District Budget. Director Ward seconded. **Motion carried.**
4. Discussion and possible action to approve FY 2012 District Budget.
GM Holland presented an overview of the proposed budget and specifically addressed the items that were increased and the benefit it will add to the District. After review, Director Beckendorff moved to approve the FY 2012 District Budget. Director Thomas seconded. **Motion carried.**
5. Discussion and possible action to approve designations for Money Market Account.
GM Holland explained the direction that the District is heading towards and the need to designate funds from the Money Marketing Account to certain items. Director Morrison moved that the Board approve the designations for Money Market Account. Director Minze seconded. **Motion carried.**
6. Discussion and possible action to designate dates & times for FY 2012 Board of Directors Meetings.
Upon review, Director Thomas moved to approve the designated dates and times for the FY 2012 Board of Directors Meetings. Director Sandel seconded. **Motion carried.**
7. Speaking engagement – Hay Raisers Fall Forum, September 30.
GM Holland informed the Board that he would be speaking in Austin County at the Hay Raisers Fall Forum at the end of the month.
8. Date for next meeting – Called Meeting October 19, 2011.

9. Adjourn

There being no further business, Director Morrison moved that the meeting be adjourned. Director Thomas seconded. ***Motion carried.*** The meeting was adjourned at 7:12 PM

The above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District held on September 21, 2011, were approved and adopted by that Board on October 19, 2011.

J Jared Patout, President

ATTEST:

Joe Sandel, Secretary