BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

And Proposed Rules Public Hearing

Wednesday, September 21, 2016

6:00 PM

Bluebonnet Groundwater Conservation District

Board Room, Suite B & C

303 East Washington Avenue

Navasota, Texas

**In attendance:**

Directors – Beckendorff, Blezinger, Eppler, Gage, Huebner, Julian, Minze, Muse, Patout, Thomas, and Vaughn

Staff - General Manager Holland and Office Manager Proffitt

Consultants – Attorney Dugat

Visitors - Bob Renbarger

# 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.

1. **Public Comment.**

No public comments.

1. **Public Hearing on proposed rules to commence at 6:00pm – Proposed revisions to the District Rules includes the definition of manufactured product and the transfer of groundwater out of the District. A copy of the proposed rules is available for review at the District Office at the address described above and on the District’s webpage at www.bluebonnetgroundwater.org.**

No public hearing was held at the meeting due to incomplete posting.

1. **Discussion and possible action to approve minutes of April 20, 2016 Board Meeting and June 14, 2016 Rules Committee Meeting**

Director Beckendorff moved that the Board approve the meeting minutes. Director Thomas seconded, ***motion carried.***

1. **Discussion and possible action to approve Quarterly Financial Report**

GM Holland presented and reviewed the quarterly financial report. Director Minze moved that the Board approve the Quarterly Financial Report. Director Huebner seconded, ***motion carried.***

1. **Discussion and possible action to approve Quarterly Investment Report.**

GM Holland presented and reviewed the quarterly investment report. Director Muse moved that the Board approve the Quarterly Investment Report. Director Beckendorff seconded, ***motion carried.***

1. **Discussion and possible action to accept Quarterly Drought Status Assessment.**

GM Holland presented and reviewed the drought assessment. Director Eppler moved that the Board accept the Quarterly Drought Assessment Report. Director Huebner seconded, ***motion carried.***

1. **Discussion and possible action to approve District Rules Revision.**

Agenda item moved to October 19, 2016 Board of Directors Meeting due to incomplete posting.

1. **Discussion and possible action to adopt desired future conditions for Bluebonnet GCD for the Gulf Coast Aquifer underlying Austin, Grimes, Walker, and/or Waller Counties, Texas in accordance with Section 36.108(d-4) of the Texas Water Code of acceptable levels of drawdown for each subdivision of the aquifer measured in terms of water level drawdowns over the proposed current planning cycle measured in feet from 2009 estimated water levels or from 1890 estimated subsidence conditions as adopted by Groundwater Management Area 14 on April 29, 2016 submitted to the Texas Water Development Board on May 5, 2016, received by the Texas Water Development Board on May 6, 2016, and deemed administratively complete by the Texas Water Development Board on July 12, 2016.**

 GM Holland presented and reviewed the process timeline and desired future conditions adopted by GMA 14 on April 29, 2016 and deemed administratively complete by TWDB on July 12, 2016. Director Beckendorff moved that the Board adopt Resolution No. 2016-01 establishing the desired future conditions for the District. Director Gage seconded, ***motion carried.***

1. **Discussion and possible action to approve Amended FY 2016 District Budget.**

GM Holland presented and reviewed the amended FY 2016 District Budget. Director Vaughn moved that the Board approve the amended FY 2016 District Budget. Director Thomas seconded, ***motion carried.***

1. **Discussion and possible action to approve FY 2017 District Budget**

GM Holland presented and reviewed the FY 2017 District Budget. GM Holland noted a budgeted increase in legal fees for possible DFC appeals. Director Beckendorff moved that the Board approve FY 2017 District Budget. Director Blezinger seconded, ***motion carried.***

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

GM Holland presented and reviewed the designations for the Money Market Account. Director Minze moved that the Board approve the designations for the Money Market Account. Director Muse seconded, ***motion carried.***

1. **Discussion and possible action to designate dates and times for FY 2017 Board of Directors Meetings.**

 GM Holland presented the dates for the 2017 Board of Directors Meetings.

1. **General Manager’s Report**

**a.Well Registration/Permitting**

**b. TWCA Groundwater Committees**

**c. TAGD & Legislative Committees**

**d. Region G & H RWPG**

**e. GMA 14 Joint Planning**

**f. BGCD Update**

**1. Vehicle Summary**

GM Holland presented and reviewed the General Manager’s Report updating the Board of recent, current, and upcoming meetings and events involving the District’s activities locally, regionally, and state-wide.

1. **Date for next Board Meeting – October 19, 2016**
2. **Adjourn**

The meeting was adjourned by the President at 7:10 PM.

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on September 21, 2016, on October 19, 2016.

 Signed copy in office J Jared Patout, President

ATTEST:

 Signed copy in office

James Morrison, Secretary