

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting
Thursday, January 12, 2023 6:00 PM

In attendance:

Directors – Blezinger, Floyd, Vaughn, Fairchild, Minze, Beckendorff, Morrison, Patout, Eppler, Huebner, Julian
Staff - General Manager Holland

AGENDA

1. **Call to order**
There being a quorum present, the Board of Directors Meeting was called to order by the President at 6pm.
2. **Public Comment**
No public comment.
3. **Resignation of Director Phillip Burnett representing agricultural interests of Walker County**
4. **Presentation by representatives of Ingram, Wallis & Company and discussion of FY 2022 Audit performed by Ingram, Wallis & Company.**
5. **Discussion and possible action to accept FY 2022 Audit prepared by Ingram, Wallis & Wallis.**
Director Minze moved the Board accept the accept the FY 2022 Audit.
Director Vaughn seconded.
Motion carried.
6. **Discussion and possible action to approve minutes of October 13, 2022 Board Meeting.**
Director Eppler moved the Board approve the minutes of the October 13, 2022 Board Meeting.
Director Morrison seconded.
Motion carried.
7. **Discussion and possible to approve quarterly Financial Report.**
Director Beckendorff moved the Board approve quarterly Financial Report. Director Fairchild seconded.
Motion Carried.
8. **Discussion and possible action to approve quarterly Investment Report**
Director Minze moved the Board approve quarterly Investment Report. Director Beckendorff seconded.
Motion Carried.
9. **Discussion and possible action to accept quarterly Drought Status Assessment.**
Director Beckendorff moved the Board accept the quarterly Drought Status Assessment.
Director Huebner seconded.
Motion Carried.

10. **Discussion and possible action regarding sponsorship of the Texas 4-H Water Ambassador Program.**
Director Beckendorff moved the Board continue sponsorship of the Texas 4-H Water Ambassador Program at the Legacy level. Director Vaughn seconded.
Motion Carried.
11. **Discussions of revisions and timeline to District Rules and amendments and adoption.**
12. **Discussions of revisions and timeline to District Management Plan amendments and adoption.**
13. **Discussions of revisions and timelines to District Fee Schedule amendments and adoption.**
14. **General Managers Report**
 - A. Well Registration/Permitting
 - B. TAGD, TGWA & TWCA
 - C. Region G & H RWPG
 - D. GMA 14 Joint Planning
 - E. Legislative Update
 - F. TWRI Update
 - G. BGCD Update
15. **Date for next Board meeting Thursday, April 13, 2023.**
16. **Adjourned at 7:28pm**

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on January 12, 2023, on April 13, 2023.

J Jared Patout, President

ATTEST:

David Minze, Vice President