

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting
Thursday, October 13, 2022 6:00 PM

In attendance:

Directors – Blezinger, Floyd, Muse, Vaughn, Fairchild, Minze, Beckendorff, Patout, Eppler, Burnett
Staff - General Manager Holland

AGENDA

1. **Call to order and Invocation**

There being a quorum present, the Board of Directors Meeting was called to order by the President at 6:07pm.

2. **Public Comment**

No public comment.

3. **Discussion and possible action to approve minutes of September 8, 2022 Board Meeting**

Director Beckendorff moved the Board approve bonds. Director Vaughn seconded.

Motion carried.

4. **Discussion and possible action to approve quarterly Financial Report**

Director Vaughn moved the Board accept the quarterly Financial Report. Director Muse seconded.

Motion carried.

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

Director Minze moved the Board approve the Quarterly Investment Report.

Director Muse seconded.

Motion carried.

6. **Discussion and possible action to accept Quarterly Drought Report.**

Director Beckendorff moved the Board accept the Quarterly Drought Report.

Director Floyd seconded.

Motion carried.

7. **Presentation of District Annual Report or CY 2021 by General Manager.**

8. **Discussion and possible action to approve CY 2021 Annual Report**

Director Beckendorff moved the Board approve CY 2021 Annual Report. Director Muse seconded.

Motion Carried.

9. **Discussion and possible action to regarding leasing office space located at 1903 Dove Crossing, Suites A & B, Navasota.**

Director Vaughn moved the Board lease office space located at 1903 Dove Crossing. Director Beckendorff seconded.

Motion Carried.

- 10. General Managers Report**
- A. Well Registration/Permitting
 - B. GMA 14
 - C. TAGD & TWCA
 - D. Legislative & Case Law Update
 - E. Region G & H RWPG
 - F. Vehicle Summary

11. Date for next Board meeting Thursday, January 12, 2023.

12. Adjourned at 7:19pm

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on October 13, 2022, on January 12, 2023.

J Jared Patout, President

ATTEST:

James Morrison, Secretary