

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, October 16, 2019 6:00 PM
Bluebonnet Groundwater Conservation District
Board Room, Suite B & C
303 East Washington Avenue
Navasota, Texas

In attendance:

Directors – Beckendorff, Blezinger, Huebner, Eppler, Julian, Patout, Morrison, Olsta, Minze, Muse, Stoker, Thomas, Vaughn

Staff - General Manager Holland, Office Manager Jensen

AGENDA

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 6:03pm.

2. Public Comment

No public comment

Took up item 12; bond for Director Richard Stoker

3. Discussion and possible action to approve minutes of September 18, 2019 Board Meeting.

Director Morrison moved the Board approve minutes of the September 18, 2019 Board Meeting. Director Beckendorff seconded.

Motion carried.

4. Discussion and possible action to approve Quarterly Financial Report

Director Olsta moved to approve Quarterly Financial Report. Director Kembro seconded.

Motion carried.

5. Discussion and possible action to approve quarterly Investment Report.

Director Beckendorff moved the Board approve the quarterly Investment Report. Director Thomas seconded.

Motion carried.

6. Discussion and possible action to accept quarterly Drought Status Assessment.

Director Thomas moved the Board accept the quarterly Drought Status Assessment. Director Minze seconded.

Motion carried.

Motion carried.

7. **Presentation of the District Annual Report for CY 2018 Annual Report.**
8. **Discussion and possible action to approve CY 2018 Annual Report**
Director Beckendorff moved the Board approve CY 2018 Annual Report. Director Thomas seconded.
Motion carried.
9. **Discussion and possible action regarding GMA 14 model run proposals**
No action taken.
10. **Discussion and possible action on resolution regarding Texas Farm Bureau Legislative Policy Manual concerning groundwater conservation districts.**
Board moved to submit a resolution to county TFB chapters in support of maintaining current GCD rules and definitions.
Director Beckendorff moved that the Board act regarding Texas Farm Bureau Legislative Policy Manual concerning groundwater conservation districts. Director Morrison seconded.
Motion carried.
11. **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
12. **Discussion and possible action to approve bond for Director Richard Stoker representing rural water suppliers interest of Waller County**
Director Minze moved that the Board approve the bond for Director Richard Stoker representing rural water suppliers interest of Waller County. Director Thomas seconded.
With a vote of 9-3;
Motion carried
13. **Date for next Board meeting January 15, 2020.**
14. **Adjourned at 7:32pm**

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on October 16th, 2019, on January 15, 2020.

J Jared Patout, President

ATTEST:

David Minze, Vice President