

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

## Board of Directors Meeting

Wednesday, October 17, 2012  
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 Blezinger, Groschke, Huebner, Minze, Patout, Reed, Sandel, Thomas, and Vaughn; General Manager Holland, Administrative Assistant Paben, and Permitting Assistant Abney; Visitors Dr. Bill Hutchinson, Shannon Waring, Bill Oglesby, Pamela Beard, Wayne K., Mike Woodward, and Rich Welch. Director Davis joined the meeting at 6:22 PM.

1. Call to order  
The meeting was called to order by President Patout at 6:10 PM.
2. Public Comment  
Mike Woodward introduced himself to the Board as the attorney representing the Citizens Against the Hempstead Landfill, and voiced the concerns and requests of the CAHL organization regarding the Pintail Landfill.  
Rick Welch represented himself and addressed concerns about the location of the Pintail Landfill.  
Shannon Waring introduced himself as a resident and expressed concerns about the water resources surrounding the Pintail Landfill.
3. Discussion and possible action to approve minutes of July 18, 2012 & September 19, 2012 Board meetings.  
Upon review, Director Reed moved to approve minutes of July 18, 2012 & September 19, 2012 Board meetings. Director Huebner seconded. **Motion carried.**
4. Discussion and possible action to approve quarterly Financial Report.  
After reviewing the report, Director Blezinger moved that the Board approve the quarterly Financial Report. Director Minze seconded. **Motion carried.**
5. Discussion and possible action to approve quarterly Investment Report.  
After a brief review, Director Sandel moved that the Board approve the quarterly Investment Report. Director Thomas seconded. **Motion carried.**

6. Discussion and possible action to accept Drought Status Assessment.  
GM Holland discussed the changes that have occurred in the last three months. Director Reed moved that the Board accept the Drought Status Assessment. Director Davis seconded. **Motion carried.**
7. Discussion and possible action to approve investment of funds through a new savings/MMDA account or pledged funds from current bank.  
After discussing the options that were presented at the September Board Meeting and reviewing the accounts from local banks, Director Blezinger moved that the board keep the funds at Citizens State Bank and have the bank pledge securities. Director Huebner seconded. **Motion carried.**
8. Discussion and possible action regarding Bluebonnet Groundwater Conservation District participation with TCEQ on the proposed Type I Municipal Solid Waste Disposal Facility for Pintail Landfill, proposed Permit No. 2377.  
After a review of the process and options the Board could take from the memo prepared by the District's Attorney, Bill Dugat, as requested from the previous meeting, the Board called upon hydrogeologist, Dr. Bill Hutchinson to answer questions and offer suggestions. Dr. Hutchinson stated that a technical review could be performed at any time and would be up to the Board on how extensive and expensive they want to go. He also stated that at this stage of the process, the application submitted can continually change until a preliminary decision is given by the TCEQ, which then would lead Dr. Hutchinson to conduct another technical review. It was also explained that the TCEQ is putting the applicant through a very detailed process and that the TCEQ will be responsible for regulating the applicant. Director Minze moved that the Board wait for a preliminary decision and to refer to the executive committee to contact Dr. Bill Hutchinson to review and act. Director Vaughn seconded. **Motion carried.**
9. Progress report and discussion regarding the Well Classification Study and new Hydrogeologic Study Guidelines with Dr. Bill Hutchison.  
Dr. Bill Hutchinson presented an overview of what he has accomplished in the Well Classification Study for the District. He also talked about the layers of aquifers and how the study is helping to classify where the wells are within the aquifers. Dr. Hutchinson answered questions regarding typical GPMs, DFCs, and looking towards immediate and long-term conditions.
10. General Manager's Report:
  - a) Well Registration & Permitting
  - b) Region G & H RWPG
  - c) TAGD's Texas Groundwater Summit
    - 1) Texas Groundwater Summit 2013: August 27-29, 2013 San Marcos Embassy Suites

11. Date for next Board meeting – January 16, 2013.

12. Adjourn

There being no further business, Director Minze moved that the meeting be adjourned. Director Sandel seconded. ***Motion carried.*** The meeting was adjourned at 7:30 PM

The above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District held on October 17, 2011, were approved and adopted by that Board on January 16, 2013.

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J Jared Patout, President

ATTEST:

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Zach Holland, General Manager