

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, October 18th, 2017

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, Thomas, Hopper, Kembro, Morrison, Olsta, Brown, Minze, Muse, Vaughn

Staff - General Manager Holland, Office Manager Jensen

Visitors – None

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.

2. Public Comment.

No public comments.

3. Discussion and possible action to approve minutes of September 20th, 2017 Board Meeting

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

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

Director Minze moved that the Board approve the quarterly Financial Report. Director Vaughn seconded, **motion carried.**

5. Discussion and possible action to approve Investment Report

Director Morrison moved that the Board approve the Investment Report. Director Muse seconded, **motion carried.**

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

Director Huebner moved that the Board accept the Drought Status Assessment. Director Kembro seconded, **motion carried.**

7. Presentation of District Annual Report for CY 2016 by General Manager.

GM Holland detailed the total pumpage for each county, along with the addition of new wells. Austin County annual reported groundwater pumpage for 2016 was 862,422,492 with 109 exempt and 2 non exempt wells added.

Grimes County annual reported groundwater pumpage for 2016 was 952,543,827 with 119 exempt, 1 RR commission, 5 monitoring wells added.

Walker County annual reported groundwater pumpage for 2016 was 1,151,598,347 with 63 exempt, 4 non exempt, and 8 monitoring wells added.

Waller County annual reported groundwater pumpage for 2016 was 2,017,141,747 with 131 exempt, and 11 non exempt wells added.

The monitoring wells identified in the Management Plan and others throughout the District were compared to the desired future conditions and evaluated.

8. Discussion and possible action to approve CY 2016 Annual Report

Director Beckendorf moved that the Board approve the CY 2016 Annual Report. Director Morrison seconded, **motion carried.**

9. General Manager's Report

- a. Well Registration/Permitting
- b. TAGD & TWCA
- c. Region G & H RWPG
- d. GMA 14 Joint Planning
- e. BGCD Update
 - 1. Vehicle summary

GM Holland presented and reviewed the General Manager's Report updating the Board of recent, currently ongoing, and upcoming meetings and events relevant to the District.

10. Date for next Board Meeting – January 17, 2018

11. Adjourn

The meeting was adjourned by the President at 7:13 PM.

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on October 18, 2017, on January 17, 2018.

J Jared Patout, President

ATTEST:

James Morrison, Secretary