BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, October 19, 2016

6:00 PM

Bluebonnet Groundwater Conservation District

Board Room, Suite B & C

303 East Washington Avenue

Navasota, Texas

**In attendance:**

Directors – Eppler, Gage, Hopper, Huebner, Julian, Minze, Morrison, Muse, Patout, and Vaughn

Staff - General Manager Holland and Office Manager Proffitt

Consultants – N/A

Visitors – N/A

# Minutes of the Board of Directors Meeting

1. **Call to order.**

There being a quorum present, the Board of Directors Meeting was called to order by the President at 6:00 PM.

1. **Public Comment.**

No public comments.

1. **Public Hearing on proposed rules to commence at 6:00PM – Proposed revisions to the District Rules includes the definition of manufactured product and the transfer of groundwater out of the District. A copy of the proposed rules is available for review at the District Office at the address described above and on the District’s webpage at** [**www.bluebonnetgroundwater.org**](http://www.bluebonnetgroundwater.org)

The proposed revisions to the District Rules were presented to by GM Holland. No public comments were made or received.

1. **Discussion and possible action to approve minutes of September 21, 16 Board Meeting**

Director Vaughn moved the Board approve the meeting minutes. Director Hopper seconded, ***motion carried.***

1. **Discussion and possible action to approve Quarterly Financial Report**

GM Holland presented and reviewed the Quarterly Financial Report. Director Minze moved the Board approve the Quarterly Financial Report. Director Morrison seconded, ***motion carried.***

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

GM Holland presented and reviewed the Quarterly Investment Report. Director Minze moved the Board approve the Quarterly Investment Report. Director Huebner seconded, ***motion carried.***

1. **Discussion and possible action to accept Quarterly Drought Status Assessment.**

GM Holland presented and reviewed the drought assessment. Director Muse moved the Board accept the Quarterly Drought Assessment Report. Director Eppler seconded, ***motion carried.***

1. **Discussion and possible action to approve District Rules Revisions.**

GM Holland reviewed the definition of manufactured product and the transfer of groundwater out of the District. Director Morrison moved the Board accept the District Rules Revisions. Director Gage seconded, ***motion carried.***

1. **Presentation of District Annual Report for CY 2015 by General Manager Holland.**

GM Holland presented the annual report for Calendar Year 2015.

1. **Discussion and possible action to approve Amended CY 2015 Annual Report.**

Director Morrison moved the Board approve the Amended CY 2015 Annual Report. Director Muse seconded, ***motion carried.***

1. **General Manager’s Report**
   1. Well Registration/Permitting
   2. TWCA Groundwater Committees
   3. TAGD & Legislative Committees
   4. Region G & H RWPG
   5. GMA 14 Joint Planning
   6. BGCD Update
2. Vehicle Summary

GM Holland presented and reviewed the General Manager’s Report updating the Board of past, current, and upcoming meetings and events relevant to the District.

1. **Date for next Board Meeting – January 18, 2017**
2. **Adjourn**

The meeting was adjourned by the President at 6:31 PM.

The Board approved the above minutes of the Public Hearing of the District Rules and regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on October 19, 2016, on January 18, 2017.

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ATTEST:

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James Morrison, Secretary