

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

## Board of Directors Meeting

Thursday, October 28, 2021 6:00 PM

### In attendance:

Directors – Fairchild, Huebner, Blezinger, Patout, Burnett, Kembro, Muse, Minze, Eppler  
Staff - General Manager Holland

## AGENDA

1. **Call to order**  
There being a quorum present, the Board of Directors Meeting was called to order by the President at 6:20pm.
2. **Public Comment**  
No public comment
3. **Discussion and possible action to approve minutes of September 15, 2021 Public Hearing on Proposed Desired Future Conditions and Board Meeting.**  
Director Huebner moved that the Board approve minutes of September 15, 2021 Public Hearing and Board Meeting as presented. Director Fairchild seconded.  
**Motion carried.**
4. **Discussion and possible action to approve quarterly Financial Report**  
Director Muse moved that the Board approve quarterly Financial Report Board Meeting. Director Kembro seconded.  
**Motion carried.**
5. **Discussion and possible action to approve quarterly Investment Report.**  
Director Kembro moved the Board approve the quarterly Investment Report. Director Minze seconded.  
**Motion carried.**
6. **Discussion and possible action to accept quarterly Drought Status Assessment.**  
Director Kembro moved the Board accept the quarterly Drought Status Assessment. Director Muse seconded.  
**Motion carried.**
7. **Discussion and possible action to amend employment contract for GM Holland.**  
Director Muse moved the Board to amend employment contract for GM Holland. Director Fairchild seconded.  
**Motion carried.**
8. **Presentation of District Annual Report for CY 2020 by General Manager.**  
GM Holland presented the annual report materials for calendar year 2020.
9. **Discussion and possible action to approve CY 2020 Annual Report.**  
Director Minze moved the Board approve CY 2020 Annual Report.  
Director Blezinger seconded.

**Motion carried.**

**10. Discussion and possible action on GMA 14 action and plan to complete the joint planning cycle.**

Director Huebner moved the Board continue with the plan to review the explanatory report and finalize the DFC resolution to complete the joint planning cycle.

Director Fairchild 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. Date for next Board meeting (amended) Thursday, January 13, 2022.**

**13. Adjourned at 7:04pm**

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on October 28, 2021, on January 13, 2022.

\_\_\_\_\_  
J Jared Patout, President

ATTEST:

\_\_\_\_\_  
Milton Beckendorff, Vice President