

# **BLUEBONNET GROUNDWATER CONSERVATION DISTRICT**

Board of Directors Meeting  
Wednesday, January 15, 2020  
6:00 PM

Bluebonnet Groundwater Conservation District  
Board Room, Suite B & C  
303 East Washington Avenue  
Navasota, Texas

## **AGENDA**

1. Call to order and Invocation.
2. Public Comment.  
(Public comment is limited to a maximum of 3 minutes per speaker and/or 30 minutes total time for all speakers).
3. Approve bonds for re-appointed Directors.
4. Presentation by representatives of Ingram, Wallis & Company and discussion of FY 2019 Audit performed by Ingram, Wallis & Company.
5. Discussion and possible action to accept FY 2019 Audit prepared by Ingram, Wallis & Company.
6. Discussion and possible action to approve minutes of October 16, 2019 Board Meeting.
7. Discussion and possible action to approve quarterly Financial Report.
8. Discussion and possible action to approve quarterly Investment Report.
9. Discussion and possible action to accept quarterly Drought Status Assessment.
10. Discussion and possible action regarding sponsorship of the Texas 4-H Water Ambassador Program.
11. Discussion and possible action to elect Board Officers (President, 2 Vice Presidents, Secretary; one officer per county).
12. General Manager's Report
  - a. Well Registration/Permitting
  - b. TAGD, TGWA & TWCA
    - i. 2020 Texas Groundwater Summit September 1-3, 2020 Hyatt Hill Country Resort San Antonio
  - c. Region G & H RWPG
    - i. Sub-regional meetings on 2021 Initially Prepared Plan – January 21, 2020, 10AM, Carter Creek Wastewater Treatment Plant, College Station (Brazos G)
    - ii. Huntsville, Conroe, HGAC identified sites likely in April (Region H)
  - d. GMA 14 Joint Planning
    - i. January 29, 2020, 10AM, HGSD
  - e. Legislative Update

i. January 22, 2020 Senate Water and Rural Affairs & Senate Natural Resources Joint Hearing

f. BGCD Update

13. Date for next regular Board meeting – April 15, 2020

14. Adjourn

Agenda items may be considered, discussed and/or acted upon in a different order than the order set forth above.

#### Executive Session

The Board of Directors of the Bluebonnet Groundwater Conservation District reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code, Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). No final action will be taken in Executive Session.