

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, May 26, 2021

Upon adjournment of Public Hearing, not prior to 6:30 PM

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

AGENDA

1. Call to order
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. Discussion and possible action to approve minutes of January 20, 2021 Board Meeting.
4. Discussion and possible action to approve quarterly Financial Report.
5. Discussion and possible action to approve quarterly Investment Report.
6. Discussion and possible action to accept quarterly Drought Status Assessment.
7. Discussion and possible action regarding partnership with Texas Water Resource Institute to coordinate and deliver education programs, public relations and outreach, and to cap reimbursement of indirect costs at 10% of total direct costs.
8. Discussion and possible action on resolution certifying compliance with cybersecurity training.
9. General Managers Report
 - A. Well Registration/Permitting
 - B. TAGD & TWCA
 - i. 2021 Texas Groundwater Summit, August 31 - September 2, 2021 at the Hyatt Hill Country Resort in San Antonio
 - C. Legislative & Case Law Update
 - D. Region G & H RWPG
 - E. Vehicle Summary
10. Date for next Board meeting. – September 15, 2021
11. 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.