

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Thursday, June 4, 2020

6:00 PM

VIA GoToMeeting

(SEE BELOW FOR PARTICIPATION INFORMATION)

Notice is hereby given to all interested members of the public that a meeting of the Bluebonnet Groundwater Conservation District Board of Directors will hold a regular public meeting via audio and video conference call pursuant to Texas Government Code, Sections 551.125, 551.127 and 551.131 and as modified by the Governor of Texas who ordered suspension of various provisions of the Open Meetings Act, Chapter 551, Government Code, effective March 16, 2020, in accordance with the Texas Disaster Act of 1975 (see the Governor's proclamation on March 13, 2020, as renewed April 12, 2020 and May 12, 2020 certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas).

INSTRUCTIONS FOR PARTICIPATION IN BLUEBONNET GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

Audio and Video Conference Opens at 5:45 PM

The Bluebonnet Groundwater Conservation District Board of Directors Meeting will begin at 6:00 PM

Note: Participation via video conference is not required. If you wish to address the Board, during the public comment period, please send an email to zholland@bluebonnetgroundwater.org prior to the meeting. You may also register as a speaker at the beginning of the meeting. Registration as a speaker will require providing (1) first and last name; (2) email address; and (3) phone number. Any person participating in the meeting must be recognized and identified by the Chairman each time they speak.

This meeting will be recorded and the recording will be available on the District's website after the meeting. A copy of the agenda packet for this meeting will be available on the District's website at the time of the meeting.

Link to Bluebonnet Groundwater Conservation District Board of Directors – June 4, 2020 Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/440503957>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112)

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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 16, 2019 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 programs, 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. GMA 14
 - C. TAGD & TWCA
 - i. 2020 Texas Groundwater Summit, September 1-3, 2020 at the Hyatt Hill Country Resort in San Antonio
 - D. Legislative & Case Law Update
 - E. Region G & H RWPG
 - F. Vehicle Summary
10. Date for next Board meeting. – September 16, 2020
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.