

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting
Thursday, September 8, 2022
6:00 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 April 14, 2022 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 to approve investment policy and adopting a resolution approving the investment policy and appointing an investment officer.
8. Discussion and possible action to approve employment contract for GM Holland.
9. Discussion and possible action to approve Amended FY 2022 District Budget.
10. Discussion and possible action to approve FY 2023 District Budget.
11. Discussion and possible action to approve designations for Money Market Account and TexPool Investment Pools.
12. Discussion and possible action to approve dates and times for FY 2023 Board of Directors Meetings.
13. Discussion and possible action to regarding leasing office space located at 1903 Dove Crossing, Suites A & B.
14. General Managers Report
 - A. Well Registration/Permitting
 - B. GMA 14
 - C. TAGD & TWCA
 - i. 2022 Texas Groundwater Summit
 - D. Legislative & Case Law Update
 - E. Region G & H RWPG
 - F. Vehicle Summary
 - G. TWRI Partnership
 - i. Thursday, October 6 – Walker County AgriLife (Earthkind Landscapes)
 - ii. Recap – Huntsville & Navasota
15. Date for next Board meeting. – October 13, 2022
16. 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.