

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, September 15, 2021

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. Accept resignation of Director Olsta representing industrial interests of Walker County.
4. Discussion and possible action to approve minutes of May 26, 2021 Public Hearing on Proposed Desired Future Conditions and Board Meeting.
5. Discussion and possible action to approve quarterly Financial Report.
6. Discussion and possible action to approve quarterly Investment Report.
7. Discussion and possible action to accept quarterly Drought Status Assessment.
8. Discussion and possible action to approve investment policy and adopting a resolution approving the investment policy and appointing an investment officer.
9. Discussion and possible action to approve employment contract for GM Holland.
10. Discussion and possible action to approve Amended FY 2021 District Budget.
11. Discussion and possible action to approve FY 2022 District Budget.
12. Discussion and possible action to approve designations for Money Market Account and TexPool Investment Pools.
13. Discussion and possible action to approve dates and times for FY 2022 Board of Directors Meetings.

14. Discussion and possible action on GMA 14 draft explanatory report and summary report of comments received.
15. Discussion of revisions and amendments to District Fee Schedule in FY22 for possible change in FY23.
16. General Managers Report
  - A. Well Registration/Permitting
  - B. GMA 14
  - C. TAGD & TWCA
    - i. 2021 Texas Groundwater Summit
  - D. Legislative & Case Law Update
  - E. Region G & H RWPG
  - F. Vehicle Summary
17. Date for next Board meeting. – October 20, 2021
18. 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.

Posted \_\_\_\_\_ at \_\_\_\_\_  
 By \_\_\_\_\_  
 (Title) \_\_\_\_\_