

# **BLUEBONNET GROUNDWATER CONSERVATION DISTRICT**

Board of Directors Meeting

Wednesday, September 18, 2019

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 17, 2019 Board Meeting.
4. Discussion and possible action to approve investment policy and adopting a resolution approving the investment policy and appointing an investment officer.
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 employment contract for GM Holland.
9. Discussion and possible action to approve Amended FY 2019 District Budget.
10. Discussion and possible action to approve FY 2020 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 2020 Board of Directors Meetings.
13. General Managers Report

- A. Well Registration/Permitting
- B. GMA 14
- C. TAGD & TWCA
  - i. 2019 Texas Groundwater Summit, August 20-22, 2019 at the Hyatt Hill Country Resort in San Antonio
- D. Legislative & Case Law Update
- E. Region G & H RWPG
- F. Vehicle Summary

14. Date for next Board meeting.

15. 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.