

**BLUEBONNET GROUNDWATER CONSERVATION DISTRICT**  
Board of Directors Meeting  
Thursday, September 21, 2023 6:00 PM

**In attendance:**

Directors –Floyd, Fairchild, Minze, Beckendorff, Patout, Huebner, Julian, Muse, deMilliano, Kembro, Vaughn  
Staff - General Manager Holland

**AGENDA**

**1. Call to order**

There being a quorum present, the Board of Directors Meeting was called to order by the President at 6:00pm.

**2. Public Comment**

No public comment.

**3. Public Hearing on Management Plan**

President opened and called the hearing to order at 6:00pm.

The public hearing notice was read into the record by GM Holland.

No public comment was provided during the hearing or received prior to the hearing.

Public Hearing closed at 6:04pm

**4. Public Hearing on proposed revisions to District Rules.**

President opened and called the hearing to order at 6:05pm.

The public hearing notice was read into the record by GM Holland.

No public comment was provided during the hearing or received prior to the hearing.

Public Hearing closed at 6:08pm

**5. Discussion and possible action to re-adopt District Management Plan**

Director Beckendorff moved the Board re-adopt the District Management Plan.

Director Muse seconded.

**Motion carried.**

**6. Discussion and possible action to adopt District Rules.**

Director Beckendorff moved the Board adopt District Rules as of 9/21/2023.

Director deMilliano seconded.

**Motion carried.**

**7. Discussion and possible action to approve the minutes of the April 13, 2023 Board Meeting.**

Director Floyd moved that the Board approve the minutes of the April 13, 2023 Board Meeting.

Director Minze seconded.

**Motion carried.**

**8. Discussion and possible action to approve quarterly Financial Report.**

Director Huebner moved the Board approve the quarterly Financial Report.

Director Vaughn seconded.

**Motion carried**

- 9. Discussion and possible action to approve quarterly Investment Report**  
Director Minze moved the Board approve quarterly Investment Report.  
Director Muse seconded.  
**Motion carried.**
- 10. Discussion and possible action to accept quarterly Drought Status Assessment.**  
Director Floyd moved the Board accept the quarterly Drought Status Assessment.  
Director Kembro seconded.  
**Motion carried.**
- 11. Discussion and possible action to approve investment policy and adopt a resolution approving the investment policy and appointing an investment officer**  
Director Beckendorff moved the Board approve investment policy  
Director Vaughn seconded.  
**Motion carried.**
- 12. Discussions and possible action to approve employment contract for GM Holland**  
Director deMilliano moved the Board approve employment contract for GM Holland  
Director Fairchild seconded.  
**Motion carried.**
- 13. Discussion and possible action to approve amended FY 2023 Budget**  
Director Beckendorff moved the Board approve amended FY 2023 Budget  
Director Muse seconded.  
**Motion carried.**
- 14. Discussions and possible action to approve FY 2024 Budget.**  
Director Kembro moved the Board approve FY 2024 Budget.  
Director Floyd seconded.  
**Motion carried.**
- 15. Discussion and possible action to approve designations for Money Market Account and TexPool Investment Pools.**  
Director Minze moved the Board approve designations for Money Market Account and TexPool Investment Pools  
Director Muse seconded.  
**Motion Carried.**
- 16. Discussion and possible action to approve dates and times for FY 2024 Board Meetings.**  
Director deMilliano moved the Board approve dates and times for FY 2024 Board Meetings.  
Director Kembro seconded.  
**Motion Carried.**
- 17. Discussion of revisions and timelines to District Fee Schedule amendments.**  
GM Holland noted the approved rule revision allowed by legislation addressing export fees would be implemented into the April meeting. No action taken.
- 18. Discussion and possible action regarding USGS developed GULF 2023 model submission to TWDB for approval as the regional groundwater availability model.**

GM Holland provided an update regarding the TWDB review and approval process, and the draft scope of work prepared for the GMA to address potential items of interest in the GULF 2023 model. No action taken.

**19. Discussion and possible action to approve Board Policies revised to reflect changes from the 88<sup>th</sup> Legislative Session.**

Director deMilliano moved the Board approve the Board Policies revised to reflect changes from the 88<sup>th</sup> Legislative Session.

Director Muse second.

**Motion carried**

**20. General Managers Report**

A. Well Registration/Permitting

B. TAGD, TGWA & TWCA

i. TAGD Texas Groundwater Summit, August 29-31, Hyatt Regency Hill Country, San Antonio

C. Region G & H RWPG

D. GMA 14 Joint Planning

E. Legislative Update

F. TWRI Update

i. Newsletter

ii. Upcoming Events

G. BGCD Update

**21. Date for next Board meeting – October 12, 2023**

**22. Adjourned at 7:15pm**

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on September 21, 2023, on October 12, 2023

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J Jared Patout, President

ATTEST:

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James Morrison, Secretary