

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting
Thursday, October 12, 2023 6:00 PM

In attendance:

Directors – Blezinger, Floyd, Fairchild, Minze, Beckendorff, Patout, Morrison, Huebner, Julian, Muse, Kembro, Vaughn, Canada

Staff - General Manager Holland, Office Manager Robinson

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. **Introduction of Director Ryan Canada representing agricultural interests of Walker County.**

President Patout recognized and introduced Director Canada.

4. **Approved bond for Director Canada.**

Director Beckendorff moved to approve bond for Director Canada.

Director Morrison seconded.

Motion carried.

5. **Discussion and possible action to approve the minutes of the September 21, 2023, Management Plan Public Hearing, District Rules Public Hearing, and Board Meeting.**

Director Minze moved that the Board approve the minutes of the September 21, 2023, Management Plan Public Hearing, District Rules Public Hearing, and Board Meeting.

Director Muse seconded.

Motion carried.

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

Director Floyd moved the Board to approve the quarterly Financial Report.

Director Kembro seconded.

Motion carried

7. **Discussion and possible action to approve quarterly Investment Report**

Director Huebner moved the Board approve quarterly Investment Report.

Director Muse seconded.

Motion carried.

8. **Discussion and possible action to accept quarterly Drought Status Assessment.**

Director Beckendorff moved the Board to accept the quarterly Drought Status Assessment.

Director Julian seconded.

Motion carried.

9. **Presentation of District Annual Report for CY 2022 by General Manager.**

GM Holland presented the documents and materials compiled for the CY 2022 Annual Report.

10. Discussions and possible action to approve CY 2022 Annual Report.

Director Muse moved the Board approve CY 2022 Annual Report.

Director Vaughn seconded.

Motion carried.

11. Discussion and possible action to amend FY 2024 District Budget and GM Holland employment contract.

Director Kembro moved the Board approve amended FY 2024 Budget and amended employment contract.

Director Muse seconded.

Motion carried.

12. General Managers Report

a. Well Registration/Permitting

b. TAGD, TGWA & TWCA

i. TAGD Texas Groundwater Summit, August 20-22, 2024, Hyatt Regency Hill Country, San Antonio

c. Region G & H RWPG

d. GMA 14 Joint Planning

e. Legislative Update

f. TWRI Update

g. BGCD Update

13. Date for next Board meeting – January 12, 2024

It was noted and corrected that the meeting date should be the second Thursday, January 11, 2024.

14. Adjourned at 6:58pm

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on October 12, 2023, on January 11, 2024.

J Jared Patout, President

ATTEST:

James Morrison, Secretary