

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting and Public Hearing
Thursday, April 11, 2024
6:00 PM

Bluebonnet Groundwater Conservation District
District Office
1903 Dove Crossing Lane, Suite A
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. Public Hearing on proposed revisions to District transport fee and fee schedule to commence at 6:00PM – Proposed revisions to the District transport fee and fee schedule include utilizing Texas Water Code §§ 36.122(e)(3), 36.122(e-1), 36.122(e-2) and 36.122(e-3) and District Rule 9.1.B; and include revisions for typos, formatting, and clarity. A copy of the proposed fee schedule is available for review at the District Office at the address described above and on the District’s website at <https://www.bluebonnetgroundwater.org/wp-content/uploads/2024/03/Fee-Schedule-Effective-10-01-24-DRAFT.pdf>.
4. Discussion and possible action to approve minutes of January 11, 2024 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 regarding sponsorship of the Texas Groundwater Summit.
9. Discussion and possible action on resolution adopting export fee assessed by the District under Texas Water Code §§ 36.122(e)(3), 36.122(e-1), 36.122(e-2) and 36.122(e-3) and District Rule 9.1.B.
10. Discussion and possible action to approve District Fee Schedule effective October 1, 2024.
11. Discussion and possible action to approve District longevity pay program.
12. Discussion and possible action on resolution certifying compliance with cybersecurity training.
13. Discussion and possible action on District’s general counsel and transition to new lead attorney by end of calendar year.

14. Discussion and possible action regarding GMA 14 model update and DFC joint planning process schedules.
15. General Manager's Report
 - a. Well Registration/Permitting
 - b. TAGD, TGWA & TWCA
 - i. TAGD Texas Groundwater Summit, August 20-22, 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
16. Date for next regular Board meeting – September 12, 2024
17. 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.