

# **BLUEBONNET GROUNDWATER CONSERVATION DISTRICT**

Board of Directors Meeting  
Thursday, January 16, 2025  
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. Presentation by representatives of Ingram, Wallis & Company and discussion of FY 2024 Audit performed by Ingram, Wallis & Company.
4. Discussion and possible action to accept FY 2024 Audit prepared by Ingram, Wallis & Company.
5. Discussion and possible action to approve minutes of October 10, 2024 Board Meeting.
6. Discussion and possible action to approve quarterly Financial Report.
7. Discussion and possible action to approve quarterly Investment Report.
8. Discussion and possible action to accept quarterly Drought Status Assessment.
9. Discussion and possible action regarding sponsorship of the Texas 4-H Water Ambassador Program.

10. Discussion and possible action regarding approval of engagement letter with Bickerstaff Heath Delgado Acosta LLP for general counsel services representing the interests of the District.
11. Discussion and possible action to approve District Prohibited Technology Policy pursuant to Texas Government Code Chapter 620.
12. Discussion of amendments to and adoption of District Fee Schedule effective October 2025.
13. Discussion and possible action regarding sponsorship of the Texas Groundwater Summit.
14. General Manager's Report
  - a. Well Registration/Permitting
  - b. TAGD, TGWA & TWCA
    - i. TAGD Texas Groundwater Summit, August 19-21, 2025, Hyatt Regency Hill Country, San Antonio
  - c. Region G & H RWPG
  - d. GMA 14 Joint Planning
  - e. Legislative Update
  - f. BGCD Update
15. Date for next regular Board meeting – April 10, 2025
16. 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 the Executive Session.