

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting and Public Hearing
Thursday, September 11, 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. Introduction of Director Nichole Floyd representing agricultural interests of Grimes County and approve bond for Director Nichole Floyd.
4. Public Hearing on proposed revisions to District Rules to commence at 6:00PM – Proposed revisions reflect legislative changes made during the 89th Legislative Session including definitions; municipal and county authority of groundwater availability certifications and assistance from the District; registration of exempt wells; authorization to drill, install pumps and equipment; TDLR license requirements; updated notice requirements; civil penalty amendment; and include revisions for typos, formatting, and clarity. A copy of the draft District Rules is available at the District Office at the address described above and on the District's webpage at <https://www.bluebonnetgroundwater.org/wp-content/uploads/2025/08/DRAFT-Bluebonnet-GCD-Rules-revisions-2025-2.pdf>.
5. Discussion and possible action to adopt District Rules.
6. Discussion and possible action to approve minutes of April 10, 2025 Board Meeting.
7. Discussion and possible action to approve quarterly Financial Report.
8. Discussion and possible action to approve quarterly Investment Report.
9. Discussion and possible action to accept quarterly Drought Status Assessment.
10. Discussion and possible action to approve investment policy and adopt a resolution approving the investment policy and appointing an investment officer.
11. Discussion and possible action to approve amended FY 2025 District Budget.
12. Discussion and possible action to approve FY 2026 District Budget.

13. Discussion and possible action to approve designations for Money Market Account and TexPool Investment Pools.
14. Discussion and possible action to approve dates and times for FY 2026 Board of Directors Meetings.
15. Discussion regarding Washington County efforts to create a groundwater conservation district or petition to annex into an existing groundwater conservation district and the resource information provided by District.
16. General Manager's Report
 - a. Well Registration/Permitting
 - b. TAGD, TGWA & TWCA
 - i. TAGD Texas Groundwater Summit, August 19-21, Hyatt Regency Hill Country, San Antonio
 - c. Region G & H RWPG
 - d. GMA 14 Joint Planning
 - e. Legislative Update
 - f. BGCD Update
17. Date for next regular Board meeting – October 9, 2025
18. 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.