

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting
Thursday, January 16, 2025 6:00 PM

In attendance:

Directors – Blezinger, Vaughn, Floyd, Kembro, Fairchild, Patout, Beckendorff, Minze, Morrison, Huebner, Eppler, Rowland
Staff - General Manager Holland, Office Manager Robinson, Permitting Manager Arantza Cabrera

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. **Presentation of Ingram, Wallis & Company, and discussion of FY 2024 Audit.**

4. **Discussion and possible action to accept FY 2024 Audit prepared by Ingram, Wallis & Company.**

Director Minze moved the Board approve the FY 2024 Audit.

Director Vaughn seconded.

Motion Carried.

5. **Discussion and possible action to approve minutes of the October 10, 2024 Board Meeting.**

Director Floyd moved the Board approve the minutes of the October 10, 2024 Board Meeting

Director Kembro seconded.

Motion Carried.

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

Director Morrison moved the Board approve the quarterly Financial Report.

Director Floyd seconded.

Motion carried.

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

Director Minze moved the Board approve quarterly Investment Report.

Director Kembro seconded.

Motion carried.

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

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

Director Fairchild seconded.

Motion carried.

9. **Discussion and possible action regarding sponsorship of the Texas 4-H Water Ambassador Program..**

Director Kembro moved the Board continue sponsorship at the Legacy Level.

Director Rowland seconded.

Motion carried.

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.

Director Beckendorff moved the Board to approve the engagement letter.

Director Minze seconded.

Motion carried.

11. Discussion and possible action to approve District Prohibited Technology Policy pursuant to Texas Government Code Chapter 620

Director Morrison moved the Board approve District Prohibited Technology Policy.

Director Eppler seconded.

Motion carried.

12. Discussion of amendments to and adoption of District Fee Schedule effective October 2025.

Proposal of stepped increases of fees for overdue invoices and the annual 3% Transport Fee would be considered at the April meeting and required hearing for transport fee adoption. No action taken.

13. Discussion and possible action regarding sponsorship of the Texas Groundwater Summit.

Director Eppler moved the Board to continue the WiFi sponsorship package.

Director Kembro seconded.

Motion Carried.

14. General Managers 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 Board meeting – Thursday, April 10, 2025

16. Adjourned at 6:48pm

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on January 16, 2025, on April 10, 2025.

J Jared Patout, President

ATTEST:

David Minze, Vice President