

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting
Thursday, October 10, 2024 6:00 PM

In attendance:

Directors – Blezinger, Vaughn, Floyd, Muse, Fairchild, Patout, Beckendorff, Minze, Huebner, deMilliano, Eppler, Ellisor
Staff - General Manager Holland, Office Manager Robinson, 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 6pm.
2. **Public Comment**
No public comment.
3. **Presentation and discussion with Lilly Haddox, Tier I 4H Water Ambassador.**
4. **Presentation of District Annual Report for CY 2023 by General Manager Holland.**
5. **Discussion and possible action to approve CY 2023 Annual Report**
Director Fairchild moved the Board approve the CY 2023 Annual Report.
Director Muse seconded.
Motion Carried.
6. **Discussion and possible action to approve minutes of the September 12, 2024 Board Meeting.**
Director Floyd moved the Board approve the minutes of the September 12, 2024 Board Meeting
Director Minze seconded.
Motion Carried.
7. **Discussion and possible action to approve the quarterly Financial Report**
Director Muse moved the Board approve the quarterly Financial Report.
Director deMilliano seconded.
Motion carried.
8. **Discussion and possible action to approve quarterly Investment Report**
Director deMilliano moved the Board approve quarterly Investment Report.
Director Huebner seconded.
Motion carried.
9. **Discussion and possible action to accept quarterly Drought Status Assessment.**
Director Beckendorff moved the Board to accept the quarterly Drought Status Assessment.
Director Eppler seconded.
Motion carried.
10. **Discussion and possible action on General Manager's performance review and recommendations of Executive Committee.**

Director Beckendorff moved the Board approve performance evaluation for GM Holland.
Director deMilliano seconded.

Motion carried.

11. Discussion and possible action to approve and authorize purchase of a District Vehicle.

Director Beckendorff moved the Board to approve and authorize purchase of a District Vehicle.
Director deMilliano seconded.

Motion carried.

12. 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

13. Date for next Board meeting – Thursday, January 9, 2025

14. Adjourned at 6:59pm

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on October 10, 2024, on January 9, 2025.

J Jared Patout, President

ATTEST:

James Morrison, Secretary