

**BLUEBONNET GROUNDWATER CONSERVATION DISTRICT**  
Board of Directors Meeting  
Thursday, November 13, 2025 6:00 PM

**In attendance:**

Directors – Floyd, Fairchild, Muse, Vaughn, Patout, Minze, Huebner, Eppler, Julian, Ellisor  
Staff - General Manager Holland, Office Manager Robinson, Permitting Manager 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**

None

**3. Presentation and discussion with Lilly Haddox, Tier II 4-H Water Ambassador.**

Ms. Haddox provided a PowerPoint presentation to the Board of the previous year's activities and participation in the 4-H Water Ambassador Program.

**4. Presentation of District Annual Report for CY 2024 by General Manager.**

GM Holland provided a presentation of the annual report materials for CY 2024 and updated requirements from legislative session.

**5. Discussion and possible action to approve CY 2024 Annual Report.**

Director Minze moved the Board approve CY 2024 Annual Report.  
Director Vaughn seconded.

**Motion carried**

**6. Discussion and possible action to approve minutes of the September 11, 2025 Board Meeting.**

Director Eppler moved the Board approve minutes of the September 11, 2025 Board Meeting.  
Director Muse seconded.

**Motion carried.**

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

Director Minze moved the Board approve the quarterly Financial Report.  
Director Fairchild seconded.

**Motion carried.**

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

Director Muse moved the Board approve quarterly Investment Report.  
Director Huebner seconded.

**Motion carried.**

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

Director Eppler moved the Board to accept the quarterly Drought Status Assessment.  
Director Fairchild seconded.

**Motion carried.**

**10. General Managers Report**

- a. Well Registration/Permitting
- b. TAGD, TGWA & TWCA
  - i. TAGD Texas Groundwater Summit, September 1-3, Hyatt Regency Hill Country, San Antonio
- c. Region G & H RWPG
- d. GMA 14 Joint Planning
- e. Legislative Update
- f. BGCD Update

**11. Date for next Board meeting – Thursday, January 8, 2026**

**12. 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 November 13, 2025, on January 8, 2026.

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J Jared Patout, President

ATTEST:

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James Morrison, Secretary