

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting  
Thursday, April 10, 2025 6:00 PM

## In attendance:

Directors – Blezinger, Vaughn, Muse, Fairchild, Patout, Beckendorff, Minze, Huebner, Eppler, deMilliano, Julian, Ellisor  
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 6:02pm.

### 2. Public Comment

Grimes County Precinct 2 Commissioner David Tullos made comments to his appreciation of the volunteer service of the Board and invite GM Holland to provide and present information of the duties and responsibilities of GCDs to Commissioner's Court in the future.

### 3. Resignation of Director Rodney Floyd representing agricultural interests of Grimes County.

### 4. Introduction of Director representing agricultural interests of Grimes County and approve bond for Director.

No action taken as a new appointment had not been provided by Grimes County Commissioner's Court.

### 5. Public Hearing on proposed revisions to District transport fee and fee schedule to commence at 6:00PM – Proposed revisions to the District transport fee and fee schedule include utilizing Texas Water Code §§ 36.122(e)(3), 36.122(e-1), 36.122(e-2) and 36.122(e-3) and District Rule 9.1.B; and include revisions for typos, formatting, and clarity. A copy of the proposed fee schedule is available for review at the District Office at the address described above and on the District's website at <https://www.bluebonnetgroundwater.org/wp-content/uploads/2025/03/Fee-Schedule-Effective-10-01-25-DRAFT.pdf>

No public comment provided or received by mail, email, or in-person.

Public Hearing closed at 6:10pm

### 6. Discussion and possible action to approve minutes of the January 16, 2025 Board Meeting.

Director Huebner moved the Board approve minutes of the January 16, 2025 Board Meeting.

Director Minze seconded.

**Motion carried.**

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

Director deMilliano moved the Board approve the quarterly Financial Report.

Director Muse seconded.

**Motion carried.**

- 8. Discussion and possible action to approve quarterly Investment Report**  
Director Muse moved the Board approve quarterly Investment Report.  
Director Vaughn 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 Vaughn seconded.  
**Motion carried.**
- 10. Discussion and possible action on resolution adopting export fee assessed by the District under Texas Water Code §§ 36.122(e)(3), 36.122(e-1), 36.122(e-2) and 36.122(e-3) and District Rule 9.1.B.**  
Director Vaughn moved the Board adopt export fee.  
Director Huebner seconded.  
**Motion carried.**
- 11. Discussion and possible action to approve District Fee Schedule effective October 1, 2025.**  
Director deMilliano moved the Board to approve District Fee Schedule.  
Director Minze seconded.  
**Motion carried.**
- 12. Discussion and possible action to approve District longevity pay program for FY26.**  
Director Vaughn moved the Board approve District longevity pay program.  
Director Muse seconded.  
**Motion carried.**
- 13. Discussion and possible action on resolution certifying compliance with cybersecurity training.**  
Director Muse moved the Board certify compliance with cybersecurity training.  
Director deMilliano second.  
**Motion carried.**
- 14. Discussion and possible action to approve performance review and employment contract for GM Holland.**  
Director Vaughn moved the Board approve performance review and employment contract for GM Holland.  
Director Muse (et al) Seconded.  
**Motion Carried.**
- 15. Discussion and possible action regarding GMA 14 model update and DFC joint planning process schedules.**  
**No action taken.**
- 16. 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

**17. Date for next Board meeting – Thursday, September 11, 2025**

**18. Adjourned at 6:52pm**

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on April 10, 2025, on September 11, 2025.

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J Jared Patout, President

ATTEST:

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James Morrison, Secretary