

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

## Board of Directors Meeting

Thursday, September 11, 2025 6:00 PM

### In attendance:

Directors – Blezinger, Vaughn, Muse, Fairchild, Patout, Beckendorff, Minze, Eppler, deMilliano, Julian, Ellisor Kembro, Floyd

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 6:03pm.

### 2. Public Comment

None

### 3. Introduction of Director Nichole Floyd representing agricultural interests of Grimes County and approve bonds for Director Nichole Floyd.

Director Minze moved the Board approve bonds.

Director Morrison seconded.

**Motion Carried.**

### 4. Public Hearing on proposed revisions to District Rules to commence at 6:00PM – Proposed revisions reflect legislative changes made during the 89<sup>th</sup> 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>.

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

**Public Hearing closed at 6:09pm**

### 5. Discussion and possible action to adopt District Rules.

Director Kembro moved the Board adopt District Rules

Director Morrison seconded.

**Motion carried**

**Skipped to item 15**

### 15. Discussion regarding Washington County efforts to create a groundwater conservation district or petition to annex into existing groundwater conservation district and the resource of information provided by District.

**Executive session open at 6:14pm**  
**Executive session closed at 6:48pm**

**No action taken.**

- 6. Discussion and possible action to approve minutes of the April 10, 2025 Board Meeting.**  
Director deMilliano moved the Board approve minutes of the April10, 2025 Board Meeting.  
Director Kembro seconded.  
**Motion carried.**
- 7. Discussion and possible action to approve the quarterly Financial Report**  
Director Blezinger moved the Board approve the quarterly Financial Report.  
Director deMilliano seconded.  
**Motion carried.**
- 8. Discussion and possible action to approve quarterly Investment Report**  
Director Morrison moved the Board approve quarterly Investment Report.  
Director Muse seconded.  
**Motion carried.**
- 9. Discussion and possible action to accept quarterly Drought Status Assessment.**  
Director Minze moved the Board to accept the quarterly Drought Status Assessment.  
Director Blezinger seconded.  
**Motion carried.**
- 10. Discussion and possible action to approve investment policy and adopt a resolution approving the investment policy and appointing an investment officer.**  
Director deMilliano moved the Board approve investment policy.  
Director Eppler seconded.  
**Motion carried.**
- 11. Discussion and possible action to approve amended FY 2025 District Budget.**  
Director Minze moved the Board to approve amended FY 2026 District Budget.  
Director deMilliano seconded.  
**Motion carried.**
- 12. Discussion and possible action to approve FY 2026 District Budget.**  
Director Beckendorff moved the Board approve FY 2026 District Budget.  
Director Vaughn seconded.  
**Motion carried.**
- 13. Discussion and possible action to approve designations for Money Market Account and TexPool Investment Pools.**  
Director Minze moved the Board approve designations for Money Market Account and TexPool Investment Pools.  
Director Beckendorff seconded.  
**Motion carried.**
- 14. Discussion and possible action to approve dates and times for FY 2026 Board of Directors Meetings.**

October meeting was moved to November 13<sup>th</sup>.

Director Kembro moved the Board approve dates and times for FY 2026 Board of Directors Meetings.

Director Morrison seconded.

**Motion Carried.**

**16. General Managers 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 Board meeting – Thursday, November 13, 2025**

**18. Adjourned at 7:35pm**

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on September 11, 2025, on November 13, 2025.

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J Jared Patout, President

ATTEST:

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David Minze, Vice President