

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Thursday, September 12, 2024 6:00 PM

In attendance:

Directors – Blezinger, Vaughn, Floyd, Kembro, Patout, Beckendorff, Minze, Huebner, Rowland, Ellisor
Staff - General Manager Holland, Office Manager Robinson

AGENDA

1. **Call to order**

There being a quorum present, the Board of Directors Meeting was called to order by the President at 6:11 pm.

2. **Public Comment**

No public comment.

3. **Resignation of Director Ryan Canada representing agricultural interests of Walker County.**

4. **Introduction of Director Jerry Ellisor representing agricultural interests of Walker County and approve bond for Director Jerry Ellisor**

Director Rowland moved the Board approve the bond for Director Jerry Ellisor.

Director Minze seconded.

Motion carried.

5. **Discussion and possible action to approve minutes of April 11, 2024 Board Meeting.**

Director Floyd moved the Board to approve the minutes of April 11, 2024 Board Meeting.

Director Kembro seconded.

Motion carried.

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

Director Beckendorff moved the Board approve the quarterly Financial Report.

Director Vaughn seconded.

Motion carried.

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

Director Floyd moved the Board approve quarterly Investment Report.

Director Rowland seconded.

Motion carried.

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

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

Director Huebner seconded.

Motion carried.

9. **Discussion and possible action to approve investment policy and adopt a resolution approving the investment policy and appointing an investment officer.**

Director Rowland moved the Board approve investment policy.

Director Vaughn seconded.

Motion carried.

10. Discussion and possible action to approve employment contract for GM Holland

Director Kembro moved the Board approve employment contract for GM Holland.

Director Floyd seconded.

Motion carried.

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

Director Beckendorff moved the Board approve and authorize purchase of a District Vehicle after receiving bids and discussing at the October 10 Board Meeting.

Director Vaughn seconded.

Motion carried.

12. Discussion and possible action to approve amended FY 2024 District Budget

Director Kembro moved the Board approve amended FY 2024 District Budget.

Director Huebner seconded.

Motion carried.

13. Discussion and possible action to approve FY 2025 District Budget

Director Beckendorff moved the Board approve FY 2025 District Budget.

Director Floyd seconded.

Motion carried.

14. Discussion and possible action to approve designations for Money Market Account and TexPool Investment Pools

Director Beckendorff moved the Board approve designations for Money Market Account and TexPool Investment Pools.

Director Kembro seconded.

Motion carried.

15. Discussion and possible action to approve dates for FY 2025 Board Meetings

Director Blezinger moved the Board approve dates for FY 2025 Board Meetings.

Director Minze seconded.

Motion carried.

16. General Managers Report

a. Well Registration/Permitting

b. TAGD, TGWA & TWCA

i. TAGD Texas Groundwater Summit, August 20-22, 2024, Hyatt Regency Hill Country, San Antonio

ii. TWCA Legislative Committee

iii. TGWA Annual Convection, Lubbock January 28-30

c. Region G & H RWPG

d. GMA 14 Joint Planning

e. Legislative Update

f. BGCD Update

17. Date for next Board meeting – Thursday, October 10, 2024

18. Adjourned at 7:42pm

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on September 12, 2024, on October 10, 2024.

J Jared Patout, President

ATTEST:

Milton Beckendorff, Vice President