

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting
Thursday, January 8, 2026 6:00 PM

In attendance:

Directors – Beckendorff, Fairchild, Huebner, Patout, Julian, Dickey, Morrison, Vaughn, Minze
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 6:05pm.

2. **Public Comment**

None

3. **Approve bonds for re-appointed Directors and Dean Dickey, representing industrial interests of Walker County.**

Director Morrison moved the Board approve the bonds for re-appointed Directors, and Dean Dickey

Director Fairchild seconded.

Motion carried.

4. **Presentation by representatives of Ingram, Wallis & Company and discussion of FY 2025 Audit performed by Ingram, Wallis & Company.**

5. **Discussion and possible action to accept FY 2025 Audit prepared by Ingram, Wallis & Company.**

Director Beckendorff moved the Board accept the FY 2025 Audit

Director Vaughn seconded.

Motion carried

6. **Discussion and possible action to approve minutes of the November 13, 2025 Board Meeting.**

Director Fairchild moved the Board approve minutes of the November 13, 2025 Board Meeting.

Director Huebner seconded.

Motion carried.

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

Director Fairchild moved the Board approve the quarterly Financial Report.

Director Morrison seconded.

Motion carried.

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

Director Minze 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 Blezinger seconded.

Motion carried.

10. **Discussion and possible action regarding sponsorship of the Texas 4-H Water Ambassador Program.**

Director Vaughn moved the Board to increase sponsorship to \$3000

Director Fairchild seconded.

Motion carried.

- 11. Discussion and possible action regarding sponsorship of the Texas Groundwater Summit.**
Director Beckendorff moved the Board continue to sponsor Wifi at the Texas Groundwater Summit.
Director Vaughn seconded.
Motion carried.
- 12. Discussion of amendments to District Fee Schedule effective October 2026**
No action taken
- 13. Discussion and possible action regarding GMA 14 joint planning requirements, schedules and model update.**
No action taken
- 14. Discussion and possible action to elect Board Officers (President, 2 Vice Presidents, Secretary; one offer per county).**
Director Morrison moved the Board “keep it the same”
Director Fairchild seconded.
Motion carried.
- 15. General Managers Report**
a. Well Registration/Permitting
b. TAGD, TGWA & TWA
 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, April 9, 2026

12. Adjourned at 6:47pm

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on January 8, 2026, on April 9, 2026.

J Jared Patout, President

ATTEST:

James Morrison, Secretary