

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting
Thursday, April 9, 2026 6:00 PM

In attendance:

Directors – Blezinger, Vaughn, Kembro, Muse, Fairchild, Patout, Minze, Morrison, Huebner, Eppler, Dickey, Julian, 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 6:07pm.

Move to item 15

15. General Manager's Report

- a. Well Registration/Permitting: Woodhaven 1 & 2
- 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

2. Public Comment

Mr. Douglas Deweese, representing himself and the Maxwell Ranch in Grimes County, was recognized and provided comments related to data centers. Ms. Marie Egyed, representing Grimes County Citizens for Responsible Development, provided comments related to data centers and water use.

Public Hearing opened at 6:24

3. Public Hearing on proposed revisions to District transport fee and fee schedule

No public comment.

Public hearing closed at 6:26

4. Discussion and possible action to approve the minutes of January 8, 2026 Board Meeting

Director Fairchild moved the Board approve the minutes of January 8, 2026 Board Meeting

Director Minze seconded

Motion Carried

5. Discussion and possible action to approve the quarterly Financial Report

Director Morrison moved the Board approve the quarterly Financial Report.

Director Muse seconded.

Motion carried.

6. Discussion and possible action to approve quarterly Investment Report

Director Minze moved the Board approve quarterly Investment Report.

Director Huebner seconded.

Motion carried.

7. Discussion and possible action to accept quarterly Drought Status Assessment.

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

Director Muse seconded.

Motion carried.

8. 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 Morrison moved the Board approve adoption of export fee

Director Eppler seconded.

Motion carried.

9. Discussion and possible action to approve District Fee Schedule effective October 1, 2026

Director Kembro moved the Board approve District Fee Schedule

Director Fairchild seconded.

Motion carried.

10. Discussion and possible action to approve District longevity pay program for FY27

Director Morrison moved the Board approve District longevity pay program

Director Muse seconded.

Motion carried.

11. Discussion and possible action on ratifying the resolution authorizing application for Texas Water Development Board's Groundwater Research, Science, and Data Collection Grant Funding.

Director Morrison moved the Board ratify the Executive Committee decision.

Director Kembro seconded.

Motion carried.

12. Discussion and possible action on resolution certifying compliance with cybersecurity training.

Director Kembro certifies compliance.

Director Muse seconded.

Motion carried.

13. Discussion and possible action to approve performance review and employment contract for GM Holland.

Director Eppler moved the Board approve performance review and employment contract

Director Fairchild seconded.

Motion carried.

14. Discussion and possible action regarding GMA 14 model and DFC joint planning process.

Dr. Bill Hutchison presentation.

Director Morrison moved the Board support the proposed DFC statement.

Director Eppler seconded.

Motion carried.

16. Date for next Board meeting – Thursday, September 10, 2026

17. Meeting adjourned at 7:21pm

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on April 9, 2026, on September 10, 2026.

J Jared Patout, President

ATTEST:

James Morrison, Secretary