

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting  
Thursday, January 11, 2024 6:00 PM

## In attendance:

Directors – Blezinger, Floyd, Fairchild, Minze, Beckendorff, Patout, Morrison, Huebner, Canada, Rowland, deMilliano, Eppler

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 6:04pm.

### 2. **Public Comment**

No public comment.

### 3. **Approve bonds for re-appointed Directors**

### 4. **Presentation by representatives of Ingram, Wallis & Company and discussion of FY 2023 Audit performed by Ingram, Wallis & Company.**

### 5. **Discussion and possible action to accept FY 2023 Audit prepared by Ingram, Wallis & Company.**

Director deMilliano moved to accept FY 2023 Audit.

Director Eppler seconded.

**Motion carried.**

### 6. **Discussion and possible action to approve minutes of October 12, 2023 Board Meeting.**

Director Floyd moved that the Board approve the minutes of the October 12th, Board Meeting

Director Huebner seconded.

**Motion carried.**

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

Director Minze moved the Board to approve the quarterly Financial Report.

Director Morrison seconded.

**Motion carried**

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

Director Floyd moved the Board approve quarterly Investment Report.

Director deMilliano seconded.

**Motion carried.**

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

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

Director Huebner seconded.

**Motion carried.**

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

Director Rowland moved the Board continue sponsorship at the Legacy level

Director Blezinger seconded.

**Motion carried.**

**11. Discussion and possible action to elect Board Officers (President, 2 Vice Presidents, Secretary; one officer per county).**

Director Fairchild moved the Board re-elect Board Officers

Director Eppler seconded.

**Motion carried.**

**12. Discussion of revisions and timeline to District Fee Schedule amendments and adoption.**

Director Huebner wants discussions to be held every year regarding Fee Schedule.

Discussions to move forward with Transport Fee Increase (TBD @ April Meeting)

Increase of Production Fee, October of 2024

**13. 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

c. Region G & H RWPG

d. GMA 14 Joint Planning

e. Legislative Update

f. TWRI Update

g. BGCD Update

**14. Date for next Board meeting – Thursday, April 11<sup>th</sup> 2024**

**15. Adjourned at 7:07pm**

The Board approved the above minutes of the regular meeting of the Board of Directors of the Bluebonnet Groundwater Conservation District, held on January 11, 2024, on April 11, 2024.

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J Jared Patout, President

ATTEST:

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David Minze, Vice President