

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting and Public Hearing
Thursday, September 12, 2024
6:00 PM

Bluebonnet Groundwater Conservation District
District Office
1903 Dove Crossing Lane, Suite A
Navasota, Texas

AGENDA

1. Call to order.
2. Public Comment.
(Public comment is limited to a maximum of 3 minutes per speaker and/or 30 minutes total time for all speakers).
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.
5. Discussion and possible action to approve minutes of April 11, 2024 Board Meeting.
6. Discussion and possible action to approve quarterly Financial Report.
7. Discussion and possible action to approve quarterly Investment Report.
8. Discussion and possible action to accept quarterly Drought Status Assessment.
9. Discussion and possible action to approve investment policy and adopt a resolution approving the investment policy and appointing an investment officer.
10. Discussion and possible action to approve employment contract for GM Holland.
11. Discussion and possible action to approve and authorize purchase of District Vehicle.
12. Discussion and possible action to approve amended FY 2024 District Budget.
13. Discussion and possible action to approve FY 2025 District Budget.
14. Discussion and possible action to approve designations for Money Market Account and TexPool Investment Pools.
15. Discussion and possible action to approve dates and times for FY 2025 Board of Directors Meetings.

16. General Manager's Report
 - a. Well Registration/Permitting
 - b. TAGD, TGWA & TWCA
 - i. TAGD Texas Groundwater Summit, August 20-22, Hyatt Regency Hill Country, San Antonio
 - ii. TWCA Legislative Committee
 - iii. TGWA Annual Convention, Lubbock January 28-30
 - c. Region G & H RWPG
 - d. GMA 14 Joint Planning
 - e. Legislative Update
 - f. BGCD Update

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

18. Adjourn

Agenda items may be considered, discussed and/or acted upon in a different order than the order set forth above.

Executive Session

The Board of Directors of the Bluebonnet Groundwater Conservation District reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code, Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). No final action will be taken in Executive Session.