

# **BLUEBONNET GROUNDWATER CONSERVATION DISTRICT**

Board of Directors Meeting  
Thursday, October 10, 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. Presentation and discussion with Lilly Haddox, Tier I 4-H Water Ambassador.
4. Presentation of District Annual Report for CY 2023 by General Manager.
5. Discussion and possible action to approve CY 2023 Annual Report.
6. Discussion and possible action to approve minutes of September 12, 2024 Board Meeting.
7. Discussion and possible action to approve quarterly Financial Report.
8. Discussion and possible action to approve quarterly Investment Report.
9. Discussion and possible action to accept quarterly Drought Status Assessment.
10. Discussion and possible action on General Manager's performance review and recommendations of Executive Committee.
11. Discussion and possible action to approve and authorize purchase of District Vehicle.

12. General Manager's Report
  - a. Well Registration/Permitting
  - b. TAGD, TGWA & TWCA
    - i. TAGD Texas Groundwater Summit, August 19-21, 2025, Hyatt Regency Hill Country, San Antonio
  - c. Region G & H RWPG
  - d. GMA 14 Joint Planning
  - e. Legislative Update
  - f. BGCD Update
13. Date for next regular Board meeting – January 9, 2025
14. 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 the Executive Session.