

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 16, 2002
6:30 PM

Navasota ISD Board Room
705 East Washington
Navasota, Texas

AGENDA

1. Call to order
2. Public Comment
(Public comment is limited to a maximum of 5 minutes per speaker and/or 30 minutes total time for all speakers)
3. Introduction and seating of directors
(Administer oath of office)
4. Approve director's bonds
5. Approve Minutes of December 11, 2001 Board Meeting
6. Discuss/consider recommendation to Grimes County regarding inactive Director
7. Discuss/consider taking action to set date for confirmation election
8. Discuss (appoint committee to study) District Finances, Revenue Sources including production fees.
9. Discuss/approve meeting rules and policies including defining and establishing an approved absence policy for Directors.
10. Discuss and consider accepting offer from Arcadis for educational/informational presentation to board on Texas Water Code, Chapter 36 management plan requirements.
11. Discuss/consider appointment of committees.
12. Report from BVCOG staff

13. Adjourn

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.