

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, March 20 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. Approve Minutes of February 20, 2002 and February 28, 2002 Board Meetings
4. Meeting of Board Committees: Finance; Legal/Legislative; Technical; Public Relations.
5. Discuss recommendations from committee meetings.
6. Discuss and designate newspapers in each county in the District for the publication of official notices from the District.
7. Discuss a resolution of the Bluebonnet Groundwater Conservation District adopting rules and procedures that establish well registration requirements for certain existing water wells; establish a user fee for water pumped from wells within the district; establish exclusions and exemptions to these rules and providing for severability.
8. Report from BVCOG staff
9. 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.