

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, May 15, 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 April 17, 2002 Board Meeting
4. Financial Report
5. Discussion and possible approval of changing official address for District from 1706 E 29th Street, Bryan, Texas to 2448 Becker Drive, Brenham, Texas (Additional mailing address PO Box 851, Brenham, Texas).
6. Discussion and possible approval of changing meeting location for Board of Directors to 2448 Becker Drive, Brenham Texas.
7. Discussion and possible approval of change to agreement with Brazos Valley Council of Governments to include paying building rental fees, telephone costs and utility expenses at 2448 Becker Drive.
8. Discussion and possible approval of authorizing attorney for District to prepare and submit in a timely manner the preclearance documents for the District confirmation election in November 2002 to the U. S. Department of Justice for approval.
9. Discussion and possible approval of authorizing attorney for District to prepare contracts for Joint Elections for each county in district to be submitted to each County Clerk (Elections Office) for approval.
10. Report from Directors on Education Forums, meetings within the District.
11. Meeting of Board Committees: Finance, Legal/Legislative, Technical, Public Relations
12. Report from committees and discussion of recommendations from committees including possible approval of and authorization to print education materials from Public relations Committee.
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.