

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, June 19, 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 May 17, 2002 Board Meeting
4. Financial Report
5. Discussion and report by staff on progress with implementation of user fee in accordance with District Rules adopted by Resolution 2002-01.
6. Discussion of possible changes to District Rules adopted by Resolution 2002-01 on April 17, 2002 and if changes desired, authorize publication of agenda and scheduling of public hearing.
7. Report from Directors on Education Forums, meetings within the District.
8. Meeting of Board Committees: Finance, Legal/Legislative, Technical, Public Relations
9. Report from committees and discussion of recommendations from committees including possible approval of and authorization to print education materials from Public relations Committee.
10. 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.