

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, May 15, 2002
6:30 PM

Navasota ISD Board Room
705 East Washington
Navasota, Texas

Minutes

In Attendance: Directors Milton Beckendorff, Sharon Brandes, Glenn Huebner, Jared Patout, William Thomas, Jim Ward, Paul Isham, Joe Sandel, David Minze, Wayne Mauldin, Orval Rhoads, Frank Tressie, William Harris, Glenn Schroeder, Shannon Theeck, Larry Winkelmann; Rooster Smith, City of Hempstead; Zac H. Falkenbury, Grimes County Commissioner; Paul Shiflett, Mary Lynn (Mrs. Bill) Harris; Lloyd Behm, BVCOG; Frances Behm, TACC.

1. **Call to order:**
Chairman Patout called the meeting to order at 6:35p.m.
2. **Public Comment:**
There being no public comment, Chairman Patout asked that the visitors in attendance introduce themselves.
3. **Approve Minutes of April 17, 2002 Board Meeting**
Minutes of the April 17, 2002 Board Meeting were approved.
4. **Financial Report**
The financial report as submitted is basically a summary of expenses that have been incurred by the BGWCD and paid by BVCOG.

Costs involved with any items discussed at this meeting will be separate charges not covered in the report submitted tonight.

Director Ward moved and Director Theeck seconded, Financial Report approved as submitted.
5. **Change Address**
Motion to approve the use of the BVCOG address and phone number in Brenham as the BGWCD address and phone number was seconded and

approved.

6. Change meeting location

Director Ward moved and Director Harris seconded the motion to move the Board's meetings to the new BVCOG Brenham office when the renovations on the building have been completed. When the meetings are moved to Brenham, the time will be changed to 6:00p.m. The BVCOG Brenham building should be available for the August meeting.

Motion Approved.

7. Change agreement to pay expenses on Becker Drive

Discussion tabled for later meeting.

8. Attorney authorized to submit documents for confirmation election.

Director Isham moved, Director Harris seconded a motion to approve \$2,500 in attorney's fees to prepare documents necessary for the District's confirmation election.

Motion Approved.

9. Joint Elections

Director Thomas moved, Director Minze seconded a motion to prepare a letter to county election officials to notify them that the District would like to discuss joint elections in November.

Motion Approved.

10. Education Forums

Washington county meeting went well

11. Committee meetings

Directors meeting was suspended so that the committees could meet.

12. Committee Reports:

Finance Committee: holding down expenses

Legal/Legislative Committee: no report – discussing implementation and packaging

Technical Committee: discussion of section 2 - registration domestic wells are exempt from fees may include 50% of domestic wells, majority of domestic wells do not produce that amount.

Public Relations Committee: FAQ sent to each director; tri-fold to be printed and

place in several outlets. Waller County will hold meeting in June, Les contacting several Chambers and Board of Realtors, etc. Sunday morning radio talk shows. For Town Hall meetings it is suggested that the county holding the meeting get experts in hydrology, geology, and a copy of the video that each director was given.

Brochures concerning ground water published by the state are available from county extension agents.

13. Staff Report

Staff reported that on May 31, 2002 (Friday) from 10-12 noon BVCOG is hosting representatives of all water districts to identify questions that are germane to all districts.

The Association of Texas Groundwater Districts, is actively working on establishing a relationship with districts.

The website is behind schedule, but nearing completion.

14. Adjourn

Motion was made, seconded and approved, meeting adjourned at 8:50p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON MAY 15, 2002 WERE APPROVED AND ADOPTED BY THAT BOARD ON JUNE 19, 2002.

Jared Patout, President

ATTEST:

Glenn Schroeter, Secretary