

**BLUEBONNET GROUNDWATER CONSERVATION DISTRICT**  
**Board of Directors Meeting**  
**Tuesday, July 17, 2002**  
6:30 P.M.

Navasota ISD Board Room  
705 East Washington  
Navasota, Texas

**MINUTES**

***IN ATTENDANCE:*** Milton Beckendorff, Michael Blezinger, Sharon Brandes, Paul Isham, Bill Harris, Glenn Huebner, Les Mauldin, David Minze, Jared Patout, Orval Rhoads, Joe Sandel, Glenn Schroeter, Shannon Theeck, Bill Thomas, Jim Ward, Larry Winkelmann, Lloyd Behm of BVCOG and Frances Behm of TACC.

**1. CALL TO ORDER**

The meeting was called to order by President Jared Patout at 6:30pm.

**2. INTRODUCTION OF GUESTS**

There were no guests present at this meeting.

**3. APPROVAL OF MINUTES**

Director Harris moved that the minutes of the June meeting be approved after the spelling of Directors Tressie and Schroeter names are corrected. *Motion Carried.*

**4. APPROVAL OF FINANCIAL REPORT**

Staff explained the format of the monthly financial report. Director Isham moved, Director Theeck seconded that the financial report be approved as presented. *Motion Carried.*

**5. DISCUSSION AND ACTION ON MOTION STATING BOARD INTERPRETATION OF RULES ADOPTED BY RESOLUTION 2002-01 REGARDING EXEMPTION OF DOMESTIC WELLS FROM REGISTRATION AND USER FEES.**

Consensus of opinion was that rules need to stay unchanged for now but that a motion clarifying the domestic use exemption would be helpful at this time.

Director Schroeter moved and Director Isham seconded a motion stating that it is the Board's interpretation of its rules adopted by Resolution No. 2002-01 that a well used for domestic purposes on a single tract of land is exempt from payment of user fees; and the Board further states that its interpretation of "domestic purposes" includes water for drinking, washing, cooking, landscape watering, family gardening and watering of domestic animals, livestock and poultry for which no monetary consideration is given or received.

Discussion of the motion followed with it being stated several times that the board wants the wording to clearly exempt single family, domestic wells from user fees.

Director Harris called for a vote on the motion before the Board. Discussion of the motion continued. The president called for a vote on the motion. *Motion Carried.*

**6. STAFF REPORT**

Each director received a copy of the June Well Production report in their packet. Staff explained the procedure for recording the individual Well Production Reports and sending invoices to well operators.

**7. EDUCATIONAL SEMINARS**

Directors who have attended Groundwater District education seminars reported on the seminars and the reaction of participants.

Director Harris attended a Groundwater District Association meeting in Bastrop and suggested that the District appoint a representative who can attend all the Association meetings.

**8. Meeting of Board Committees**

Board committees did not meet

**9. Reports from Board Committees**

No committees have met, so no reports were presented.

**10. ADJOURN**

Director Harris moved, Director Beckendorff seconded, meeting adjourned at 8:30p.m.

**THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON JULY 17, 2002 WERE APPROVED AND ADOPTED BY THAT BOARD ON AUGUST 21, 2002.**

**JARED PATOUT,  
PRESIDENT**

**ATTEST:**

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**GLENN SCHROETER  
SECRETARY**