

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting  
Wednesday, October 16, 2002  
6:00 PM

Bluebonnet Groundwater Conservation District  
2448 Becker Drive  
Brenham, Texas  
MINUTES

**IN ATTENDANCE:** Directors Beckendorff, Blezinger, Brandes, Tressie, Huebner, Thomas, Minze, Patout, Schroeter, Theeck, Morrison, Sandel, Harris; Visitors: Mary Lynn Harris; Lloyd Behm, BVCOG; Frances Behm, TACC.

**1. Call to order**

President Patout called the meeting to order at 6:13p.m.

**2. PUBLIC COMMENT**

No public comment.

**3. APPROVE MINUTES OF SEPTEMBER 18, 2002 BOARD MEETING**

Director Theeck moved and Director Beckendorff seconded a motion that the minutes be approved as presented. **Motion Carried.**

**4. FINANCIAL REPORT**

Deposits of \$5,873.12 were made during September. Refund to Walker County has not been made. Staff will take action to have refunded as soon as possible.

Election costs are going to be higher than anticipated. Walker and Waller counties have made changes. Director Tressie moved, Director Thomas seconded a motion to accept the Financial Report as provided. **Motion Carried.**

**5. MONTHLY RECAP OF PRODUCTION REPORTS**

Director Theeck moved, Director Schroeter seconded a motion to accept the Monthly Recap of Production Reports. **Motion Carried.**

**6. CONSIDER AND TAKE POSSIBLE ACTION ON MATTERS RELATED TO THE NOVEMBER 5, 2002 SPECIAL ELECTION INCLUDING RATIFICATION OF ORDERS CHANGING ELECTION PRECINCTS; ELECTION DAY POLLING LOCATIONS; EARLY VOTING POLLING LOCATIONS, DATES, AND HOURS; AND EARLY VOTING CLERK ADDRESS.**

Copies of Order Ratifying Change in Election Precincts, Election Day Polling Place, Early Voting Polling Locations, Dates, Hours, and Early voting clerk address and Amending Certain Early Voting Poling Locations, Dates and Hours for the November 5, 2002 Special Election were distributed to the Directors for consideration.

Director Harris Moved, Director Sandel seconded a motion that the Order be adopted as presented. **Motion carried**

**7. CONSIDER AND TAKE POSSIBLE ACTION TO SET DATE AND TIME TO CANVASS NOVEMBER 5, 2002 SPECIAL ELECTION RETURNS.**

A canvass of the election returns is required by statute. The canvass cannot be earlier than November 8<sup>th</sup> and no later than the November 11<sup>th</sup>. The canvass committee must be at least two board members and the president.

Director Minze moved that executive committee be the canvass committee, Friday, 8<sup>th</sup> at 5:p.m at 2448 Becker Drive Brenham, Texas. The canvass committee will be made up of one director from each county. Director Theeck seconded the motion **Motion Carried.**

**8. DISCUSSION OF EDUCATIONAL MEETINGS AND FORUMS HELD OR SCHEDULED WITHIN THE DISTRICT.**

Directors reported on educational meetings throughout the district.

**9. MEETING OF BOARD COMMITTEES: FINANCE, LEGAL/LEGISLATIVE, TECHNICAL, PUBLIC RELATIONS**

General meeting adjourned at 7:25pm for committee meetings.

**10. REPORT FROM COMMITTEES AND DISCUSSION OF RECOMMENDATIONS FROM COMMITTEES.**

General meeting reconvened at 7:50pm No committee reports were made.

**11. ADJOURN**

Director Schroeter moved, Director Brandes seconded that the meeting adjourn at 7:58pm. **Motion Carried.**

**THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON OCTOBER 16, 2002 WERE APPROVED AND ADOPTED BY THAT BOARD ON NOVEMBER 20, 2002.**

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**JARED PATOUT,  
PRESIDENT**

**ATTEST:**

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**GLENN SCHROETER  
SECRETARY**

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**DATE**