

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Special Called Board of Directors Meeting

Friday, November 8, 2002

5:00 PM

2448 Becker Drive

Brenham, Texas

MINUTES

IN ATTENDANCE: Directors Beckendorff, Patout, Ward, Tressie, Harris, Schroeter, Isham, Morrison; Lloyd Behm, BVCOG; Frances Behm, TACC.

1. CALL TO ORDER

President Patout called the meeting to order at 5:24 p.m.

2. REVIEW ELECTION RETURNS FROM NOVEMBER 5, 2002 SPECIAL ELECTION

Directors present were given a report recapping the November 5, 2002 special election returns. Election returns were discussed and reviewed.

3. CONSIDER AND TAKE ACTION ON A RESOLUTION (R2002-02) CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE NOVEMBER 5, 2002 SPECIAL ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH.

Director Morrison moved that Resolution R2002-02 Canvassing the Returns and Declaring the Results of the November 5, 2002 Special Election for the Bluebonnet Groundwater Conservation District; and other Matters in Connection Therewith be approved and adopted as presented, Director Harris seconded the motion. **Motion Carried.**

4. ADJOURN

Director Isham moved, Director Ward seconded that the meeting be adjourned at 5:40p.m. **Motion Carried.**

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON NOVEMBER 8, 2002 WERE APPROVED AND ADOPTED BY THAT BOARD ON NOVEMBER 20, 2002.

JARED PATOUT, PRESIDENT

ATTEST:

GLENN SCHROETER, SECRETARY

DATE