

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

## Board of Directors Meeting

Wednesday, August 20, 2003  
6:00 PM

Navasota City Hall, City Council Chambers  
107 Farquhar  
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 April 16, May 21 and June 18, 2003 Board Meetings
4. Financial Report
5. Quarterly Investment Report
6. Discussion and possible action to authorize General Manager to attend Texas Water Law Seminar 2003
7. Discussion and possible action setting date for September Special Called Board Meeting
8. Report on District Planning Seminar at TAMU on August 13 & 14
9. Review of draft of District Rules after editing by Attorney
10. Authorize Rules Committee and/or General Manager to conduct public hearings for proposed District Rules
11. 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.