

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, October 15, 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 August 20 and September 17, 2003 Board Meetings
4. Quarterly Financial Report
5. Quarterly Investment Report
6. Report by General Manager
 - A. Production fee payment by Prairie View A&M
 - B. Production fee outstanding payments
 - C. Region H Water Planning Group meeting
 - D. Comments on recent articles of interest to GCD's
 - E. TWDB Agricultural Water Conservation Program stakeholder meetings
7. Workshop on District Management Plan
 - A. Discussion and possible action to adopt mission statement for District
8. Discussion and possible action to set date for next Board meeting
9. 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), 551.086 (Economic Development) and 418.183 (Homeland Security). No final action will be taken in Executive Session.