

# 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

## Minutes

***In Attendance:*** Directors Beckendorff, Huebner, Patout, Thomas, Ward, Watson, Morrison and Sandel; General Manager Lloyd Behm; Dwight Mahoney, BRA; and Frances Behm, Town and Country Consulting.

1. Call to order  
Meeting was called to order at 6:06p.m.
2. Public Comment (Public comment is limited to a maximum of 5 minutes per speaker and/or 30 minutes total time for all speakers.  
No Public Comment.
3. Approve Minutes of August 20 and September 17, 2003 Board Meetings.  
Director Ward moved, Director Morrison seconded that the minutes of the August 20 meeting be approved as amended. *Motion carried.*  
  
Director Morrison moved, Director Ward seconded that the minutes of the September 17 meeting be approved as amended. *Motion carried.*
4. Quarterly Financial Report  
Director Ward moved, Director Thomas seconded a motion to approve the Quarterly Financial Report. *Motion carried.*
5. Quarterly Investment Report  
General Manager Behm reported that the checking account earned \$26.40 in interest. Director Watson moved, Director Sandel seconded a motion to approve the Quarterly Investment Report. *Motion carried.*
6. Report by General Manager -
  - A. Production fee payment by Prairie View A&M  
Prairie View A & M payment of production fees has been received.
  - B. Production fee outstanding  
Outstanding production fee balance is due from the cities of Hempstead and Prairie View.
  - C. Region H Water Planning Group meeting  
Attended the Region H Water Planning Group meeting.

- D. Comments on recent articles of interest to GCD's  
Discussion was held by Directors regarding articles of interest to GCD from various newspapers.
- E. TWDB Agricultural Water Conservation Program stakeholder meetings  
Schedule of meetings was presented to directors.
- F. Distributed final draft of rules to each director.
- G. Power point presentation.  
The power point presentation to be used at the public hearings is complete and will be e-mailed to the directors.
- H. Payments from past due accounts were used to buy one 30-day and one 60-day CD in the amount of \$5,000 each.

7. Workshop on District Management Plan

- A. Discussion and possible action to adopt mission statement for District "The Bluebonnet Groundwater Conservation District is committed to providing for the conservation, preservation, protection, recharging and prevention of waste of groundwater within the District by developing and implementing an efficient, economical and environmentally sound conservation program with full consideration and respect for the individual citizens of the District.

Director Morrison moved, Director Watson seconded that the Mission Statement be approved as read. *Motion carried.*

- 8. Discussion and possible action to set date for next Board meeting.  
Unless a called meeting is necessary, next meeting will be 3<sup>rd</sup> Wednesday in January.

9. Adjourn

Director Beckendorff moved, Director Ward seconded a motion to adjourn the meeting at 6:48pm. *Motion carried.*

**THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON OCTOBER 15, 2003 WERE APPROVED AND ADOPTED BY THAT BOARD ON JANUARY 21, 2004.**

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J. JARED PATOUT, PRESIDENT

ATTEST:

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LLOYD A. BEHM, DEPUTY SECRETARY

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DATE