

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

## Board of Directors Meeting

Wednesday, July 21, 2004  
6:00 PM

Navasota City Hall, City Council Chambers  
107 Farquhar  
Navasota, Texas

### AGENDA

1. Call to order
2. Public Hearing – Proposed District Management Plan that establishes: the District Mission; the purpose and time period of the Plan; reviews the composition of the District and the authority of the District; established the groundwater resource of the District; reviews the regional geologic structure and aquifer relationships in the District; sets forth aquifer descriptions; describes the physiography of the District; defines units of measure for the water planning estimates in the Plan; estimates the Total usable amount of groundwater in the District, the amount of groundwater used annually in the District and the amount of natural or artificial annual recharge of the groundwater resources within the District; describes how recharge may be increased; states estimates of projected total water demand within the District and of projected surface and groundwater supplies; discusses water management strategies to meet the needs of water user groups; how the District Plan addresses water supply needs in a manner not in conflict with the Region G and H water plans; details of District plans to manage groundwater in the District; actions, procedures performance and avoidance necessary to effectuate the Plan; methodology for tracking the District's progress in achieving management goals; and management Goals for the District.
3. Public Comment  
(Public comment is limited to a maximum of 5 minutes per speaker and/or 30 minutes total time for all speakers)
4. Discussion and possible action to approve minutes of April 21, 2004 and June 23, 2004 Board meetings
5. Discussion and possible action to approve Resolution 2004-06 adopting the District Management Plan.
6. Discussion and possible action to approve appointment of a Board Member as a financial review official to improve segregation of accounting duties as recommended by Ingram, Wallis & Company as part of their presentation of the FY 2003 Audit.
7. Discussion and possible action to approve quarterly Financial Report.
8. Discussion and possible action to approve quarterly Investment Report.
9. Discussion and possible action to accept resignation of Director Tommy Oates from Walker County.
10. General Manager Report
  - a. Report on meetings, conferences and seminars attended.

- b. Report on efforts to expand number of participating non-exempt water producers.
  - c. Report on office being closed for 7 days in August.
  - d. Report on District related and initiated water issue publicity.
11. Date for next Board meeting – September 22, 2004 (FY 2004 Budget Amendment & FY 2005 Budget).
12. 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.

A copy of this agenda was posted at the District offices located at 303 East Washington, Navasota, Texas at 2:30 PM on July 9, 2004 by the undersigned.

(s) Lloyd A Behm  
Lloyd A. Behm, General Manager