

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 21, 2004
6:00 PM

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

AMENDED 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 Bond for Director Daugette
4. Discussion and possible action to approve minutes of January 21, 2004 Board meeting
5. Discussion and possible action regarding show cause by and initiation of enforcement action against the City of Hempstead, Texas for failure to pay fees in violation of District Orders, Resolutions, Rules and State law.
 - a. Closed session to consult with Attorney under Texas Government Code section 551.071 regarding pending or contemplated litigation in connection with this agenda item (no final action will be taken in closed session).
 - b. Return to open session for further discussion and/or final action regarding this agenda item
6. Public Hearing – Proposed Resolution 2004-02 adopting a District Fee Schedule for Production, Transport and Excess Pumpage fees for water pumped from wells within the District and establishing administrative fees.
7. Discussion and possible action to approve Resolution 2004-02 adopting a District Fee Schedule for Production, Transport and Excess Pumpage fees for water pumped from wells within the District and establishing administrative fees.
8. Discussion and possible action to approve Resolution 2004-03 authorizing the General Manager to execute an interlocal agreement on behalf of the District providing for the District to participate in and join the Texas Groundwater District Coalition for Legislative Services.
9. Discussion and possible action on nomination of General Manager for consideration for appointment to Brazos G Regional Water Planning Group
10. Discussion and possible action to approve quarterly Investment Report.
11. Discussion and possible action to approve quarterly Financial Report

12. General Manager Report

- a. Report on status of outstanding payments of production fees
- b. Region G and H WPG Meetings
- c. TAGD Meetings
- d. Meetings with Commissioners Courts, County Judges and citizen groups regarding District
- e. Report on status of District web site
- f. Report on Management Plan meetings with Turner Collie & Braden
- g. Report on status of FY 2003 Audit
- h. Commemorative plaque sent to and correspondence received from former Director Isham

13. Discussion and possible action to set date and time for next board meeting.

14. 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.