

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Called Meeting

Wednesday, June 23, 2004
6:00 PM

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

Minutes of Meeting

The following persons were in attendance at the meeting: BGCD Directors Beckendorff, Blezinger, Huebner, Patout, Ward, Watson, Daugette, Morrison and Sandel; BGCD GM Behm; Randy Williams, Turner Collie & Braden; Tom Wallis, Ingram, Wallis & Company; Dwight Mahoney and Jackie Scott, BRA; Karen Way, UT; Frances Behm, Town and County Consulting.

1. Call to order

President Patout called the meeting to order at 6:08 PM.

2. Presentation & Discussion of proposed amendments to District Rules.

A summary of the proposed amendments to the District Rules was presented by GM Behm. The proposed amendments included changes requested by the Board and typographic corrections.

3. Public Hearing – Amended Rules of the Bluebonnet Groundwater Conservation District that establish: Definitions; Procedures governing the District Board and General Manager; Spacing requirements; Production limits; Registration and permitting requirements; User and transport fees; Permits for groundwater export; Procedures for reworking and replacing a well; Standards for completing wells; Prohibition against waste; Hearings procedures; Enforcement procedures; Penalties; and providing for severability.

President Patout declared the public hearing open for comment at 6:10 PM. There being no one present who wished to make comments, President Patout, at 6:11 PM, asked for a motion to close the public hearing

Director Daugette moved and Director Beckendorff seconded that the public hearing be closed at this time. *Motion Carried.*

4. Discussion and possible action to approve Resolution 2004-04 amending and adopting rules of the Bluebonnet Groundwater Conservation District that establish: Definitions; Procedures governing the District Board and General Manager; Spacing requirements; Production limits; Registration and permitting requirements; User and transport fees; Permits for groundwater export; Procedures for reworking and replacing a well; Standards for completing wells; Prohibition against waste; Hearings procedures; Enforcement procedures; Penalties; and providing for severability.

Director Daugette moved and Director Morrison seconded to approve Resolution 2004-04. *Motion Carried.*

5. Presentation (Thomas Wallis with Ingram Wallis & Company) & Discussion of FY 03 audit performed by Ingram, Wallis & Company and possible action to accept this audit.

Mr. Wallis explained to the Board that the audit is required by the State. He also stated that everything contained in the report was positive and the opinion of his firm is "Unqualified", that is the highest opinion they can give. The audit firm realizes that while there is not "adequate separation of duties" at this time, the District does not have the staff to allow for that separation.

Director Ward moved and Director Beckendorff seconded to accept the audit as presented. *Motion Carried.*

6. Presentation (Randy Williams with Turner Collie & Braden) & Discussion of proposed District Management Plan.

Randy Williams distributed a corrected copy of the proposed management plan that included amendment made since the last committee meeting and since the proposed plan was distributed to the Board members. Mr. Williams discussed the plan and the methodology used to develop the groundwater availability, usage and recharge numbers contained in the plan. He stated that the plan is a ten (10) year plan that can be revised as needed provided that the original plan and any amendments must be submitted to the Texas Water Development Board for certification.

7. Possible action to approve draft of Management Plan, schedule public hearing on plan and set date for Board consideration of plan approval and adoption.

Director Morrison moved and Director Watson seconded that the Board approve the draft of the Management Plan as submitted and set a public hearing on the plan at the next meeting of the Board. At this time the Board will also consider final adoption of the plan. *Motion Carried.*

8. Discussion and Possible action to approve Resolution 2004-05 authorizing participation by the District in the Texas Building and Procurement Commission Cooperative Purchasing Program and authorizing the General Manager of the District to act as agent of record for the District in this program.

Participation in the Texas Building and Procurement Commission Cooperative Purchasing program would allow the District to purchase items at the state contract price.

Director Sandel moved and Director Ward seconded to approve Resolution 2004-05 and authorizing the expenditure of \$100 for the annual participation fee. *Motion Carried.*

9. Discussion and Possible action to confirm appointments made by Board President in accordance with Rule 8.7F to the Permit Review and Approval Committee.

Director Daugeette moved and Director Morrison seconded to confirm the appointment by President Patout of Director Beckendorff as Chairman and Directors Sandel, Ward and Watson as members of the Permit Review and Approval Committee. *Motion Carried.*

The Next Board meeting is scheduled for July 21, 2004.

10. Adjourn.

Director Morrison moved and Director Ward seconded that the meeting be adjourned at 7:45 PM. *Motion Carried.*

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON JUNE 23, 2004 ARE APPROVED AND ADOPTED BY THE BOARD ON JULY 21, 2004.

(s) J Jared Patout

J. Jared Patout, President

ATTEST:

(s) Joe B. Sandel

Joe B. Sandel, Secretary

July 21, 2004