

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 20, 2005
6:00 PM

Bluebonnet Groundwater Conservation District
Board Room, Suite B & C
303 East Washington Avenue
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. Possible action to approve bond for Director Frank Tressie representing Rural Water Suppliers from Grimes County for the remainder of an unexpired term ending in January, 2008
4. Administer Oath of Office to Director Frank Tressie.
5. Public Hearing – Proposed Resolution 2005-01 adopting a District Fee Schedule for Production, Transport and Excess Pumpage Fees for water pumped from wells within the District and establishing administrative fees.
6. Discussion and possible action to approve Resolution 2005-01 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 minutes of January 19, 2005 Board meeting.
8. Discussion and possible action to approve quarterly Financial Reports.
9. Discussion and possible action to approve quarterly Investment Reports.
10. Discussion and possible action to accept quarterly Drought Status Assessment.
11. Report from Legislative Committee regarding legislation with possible impact on GCD's pending before the 79th Texas Legislature and discussion of this legislation with the possible adoption of position statements regarding this legislation.
12. Report from Permit Review and Approval Committee regarding action on permit requests.
13. Report on Carrizo Wilcox Coordinating Council meeting.
14. Report on status of Regional Water Plans for Region G & H, RWPG's.

15. Date for next Board meeting – July 20, 2005.
16. Adjourn

Agenda items may be considered, discussed and/or acted upon in a different order than the order set forth above

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.