

# **BLUEBONNET GROUNDWATER CONSERVATION DISTRICT**

## **Board of Directors Meeting**

**Wednesday, July 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. 79<sup>th</sup> Texas Legislature – Briefing by and discussion with Bill Dugat, Attorney, of legislative action effecting BGCD.
4. Discussion of proposed District Rule changes/amendments with General Manager and Bill Dugat, Attorney. Recommendations by Board members for changes/amendments to current or proposed District Rules will also be discussed.
5. Discussion and possible action to authorize preparation of final draft of Amended Rules, authorize publication of notice of public hearing and set date of public hearing on Amended Rules for August 17, 2005 at a special Called Board meeting to be held at 6:00 PM in the Boardroom at the District Offices.
6. Discussion and possible action to approve minutes of April 20, 2005 Board meeting.
7. Discussion and possible action to approve quarterly Financial Reports.
8. Discussion and possible action to approve quarterly Investment Reports.
9. Discussion and possible action to accept quarterly Drought Status Assessment.
10. Appointment by President of the presiding officers' designee for groundwater management area joint planning as required by Sec. 36.108, Texas Water Code (effective 9/1/2005).
11. Report on permits granted.
12. Report on status of Region G & H, RWPG's regional water plans.
13. Date for next Board meeting – August 17, 2005.
14. 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.