

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, October 19, 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. Discussion and possible action to approve minutes of July 20 and August 17, 2005 Board meeting.
4. Discussion and possible action to approve Resolution 2005-03 authorizing the District to join with the Texas Department of Licensing and Regulation and the Texas Commission on Environmental Quality to coordinate efforts for referral and investigation of complaints regarding abandoned and deteriorating wells within the District's jurisdiction.
5. Discussion and possible action to approve Resolution 2005-04 appointing the General Manager as the records management officer and the public information coordinator.
6. Discussion and possible action to either authorize a review of the District Management Plan or to decline to review the District Management Plan at this time.
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. General Managers Report.
 - a. Office Staffing
 - b. Status of Director Appointments
 - (1) Austin County
 - (2) Grimes County
 - (3) Walker County
 - c. Well Permitting
 - d. Status of Region G & H RWPG's regional water plans
 - e. Status of GMA 14 (Upper Golf Coast Groundwater Management Area) joint planning

11. Date for next Board meeting – January 18, 2006.

12. 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.