

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

MINUTES

IN ATTENDANCE: Directors Patout, Daugette, Tressie, Sandel, Thomas, Ward, Beckendorff, Huebner, District General Manager Lloyd Behm, District Administrative Assistant Delores Morgan, UT Student Michelle Lee, and Frances Behm, TACC.

1. Call to order

Chairman Patout called the meeting to order at 6:07pm.

2. Public Comment

(Public comment is limited to a maximum of 5 minutes per speaker and/or 30 minutes total time for all speakers)

Michelle Lee introduced herself to the board. Ms. Lee will be attending the meetings as a representative of the UT Geology department. Karen has graduated.

No one else addressed the Board during the public comment period.

3. Discussion and possible action to approve minutes of July 20 and August 17, 2005 Board meeting.

Director Ward moved to approve the minutes of the July 20 and August 17, 2005 Board meetings, Director Sandel seconded - **Motion Carried.**

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.

After explanation by GM Behm, Director Tressie moved that the Board approve Resolution 2005-03, Director Daugette seconded - **Motion Carried.**

5. Discussion and possible action to approve Resolution 2005-04 appointing the General Manager as the records management officer and the public information coordinator.

After explanation by GM Behm, Director Tressie moved that the Board approve Resolution 2005-04, Director Thomas seconded - **Motion Carried.**

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.

Director Beckendorff moved that the Board decline to review the District Management Plan at this time, Director Ward seconded. After a brief discussion, - **Motion Carried.**

7. Discussion and possible action to approve quarterly Financial Reports.

Director Tressie moved that the Board approve the quarterly Financial Reports, Director Huebner seconded - **Motion Carried.**

8. Discussion and possible action to approve quarterly Investment Reports.

Director Sandel moved that the Board approve the quarterly Investment Reports, Director Thomas seconded - **Motion Carried.**

9. Discussion and possible action to accept quarterly Drought Status Assessment.

Director Ward moved that the Board accept the quarterly Drought Status Assessment, Director Tressie seconded. **Motion Carried.**

10. General Managers Report.

- A. Office Staffing - The District's Administrative Assistant, Delores Morgan is on board, started October 3, 2005.

- B. Status of Director Appointments

- 1 Austin County - Directors Glenn Huebner and Michael Blezinger will be considered for reappointment on October 24, 2005.
- 2 Grimes County - Directors Jared Patout and Bill Thomas were reappointed on September 26, 2005.
- 3 Walker County - Appointments are being discussed.

- C. Well Permitting – GM reported that the following wells have been permitted, registered or are known to the District.

Austin County has 42 non-exempt, 52 new exempt and 2 new railroad commission wells.

Grimes County has 48 non-exempt, 20 new exempt and 13 new railroad commission wells.

Walker County has 50 non-exempt, 48 new exempt wells, 0 new railroad commission wells and 1 transport permit.

- D. Status of Region G & H RWPG's regional water plans - both regions have submitted draft water plans to the water development board for review. The Boards of both regions will meet in November and December to make final plan revisions with their final plans to be submitted in January, 2006.

- E. Status of GMA 14 (Upper Golf Coast Groundwater Management Area) joint planning – Meeting scheduled for 09/27/05 was cancelled due to "Rita". This meeting has been rescheduled for October 25, 2005 and will be attended by President Patout and GM Behm.

Counties that are represented by ground water districts will be voting members of the GMA Joint Planning Group. Counties not included in a GCD will have no vote and no say in the joint planning effort.

6:40pm Director Tressie left meeting.

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

12. Adjourn

Director Ward, moved to adjourn at 6:52pm, Director Thomas seconded. ***Motion Carried.***

THE ABOVE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON OCTOBER 19, 2005 WERE APPROVED AND ADOPTED BY THAT BOARD ON JANUARY 18, 2006.

(s) J Jared Patout

J. Jared Patout, President

ATTEST:

(s) Joe B Sandal

Joe B. Sandal, Secretary