

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 18, 2006
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. Presentation of FY 05 audit by Thomas Wallis with Ingram Wallis & Company, discussion of FY 05 audit performed by Ingram Wallis & Company and possible action to accept FY 05 audit.
4. Discussion and possible action to approve minutes of October 19, 2005 Board meeting.
5. Discussion and possible action to approve quarterly Financial Reports.
6. Discussion and possible action to approve quarterly Investment Reports.
7. Discussion and possible action to accept quarterly Drought Status Assessment.
8. Approve Bonds for Directors.
9. Administer Oath of Office to re-appointed Directors (Austin County – Blezinger & Huebner; Grimes County – Patout & Thomas; Walker County – McFarland & Morrison).
10. Discussion and possible action to elect Board Officers (President, Vice President and Secretary).
11. Presentation and discussion of ethics requirements effecting Directors and Officers of the District (including HB914 changes to chapter 176, Local Government Code), Bill Dugat, Attorney for District.
12. Open Meetings Training (mandated by SB 286) prepared by the Texas Attorney General's Office and presented by Bill Dugat, Attorney for District.
13. Briefing and possible action to ratify Executive Committee action on behalf of the District regarding Texas Alliance of Groundwater Conservation Districts Amicus Curiae Brief, Cause # 3469, *Toledo P. Boulware et al. v. the Kinney County Groundwater Conservation District and Darlene Shahan in her official capacity as General Manager of the Kinney County Groundwater Conservation District*, by Bill Dugat, Attorney for District and District General Manager.

- 14. Committee appointments by President
 - a. Executive Committee [oversight of District Administration, Financial matters (including signatories on District Bank Accounts) & Investments].
- 15. General Managers Report.
 - a. Well Registration/Permitting
- 16. Date for next Board meeting – April 19, 2006.
- 17. 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.

Posted _____ at _____
By _____
(Title) _____