

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, October 18, 2006
6:00 PM

Bluebonnet Groundwater Conservation District
Board Room, Suite B & C
303 East Washington Avenue
Navasota, Texas

AMENDED 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 19 and September 20, 2006 Board meetings.
4. Discussion and possible action to approve quarterly Financial Reports.
5. Discussion and possible action to approve quarterly Investment Reports.
6. Discussion and possible action to accept quarterly Drought Status Assessment.
7. Discussion and possible action to approve and accept Management Plan Committee recommendation that the District Management Plan should not be amended or changed at this time.
8. Discussion and possible action to approve Resolution 2006-03 authorizing the Executive Committee of the District to authorize the General Manager to take all action necessary to secure appropriate legislative monitoring and representation services for the 80th Texas Legislative Session.
9. General Managers Report.
 - a. Well Registration/Permitting
 - b. GMA Joint Planning
 - (1) GMA 11
 - (2) GMA 14
 - c. Regional Water Planning
 - d. Legislative Issues
 - e. PureTex Water Works
 - f. Office Holidays
10. Date for next Board meeting – January 17, 2006.

11. 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) _____