

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

Minutes of Meeting

In Attendance: Directors Patout, Beckendorff, Daugette, Thomas, Ward, Brandes, McFarland; Huebner; Director Blezinger joined meeting in progress; General Manager Behm; Administrative Assistant Ruth Cooner.

1. Call to order.
Meeting was called to order by President Patout at 6:15 p.m.
2. Public Comment.
No public comment.
3. Discussion and possible action to approve minutes of July 19, 2006 and September 20, 2006 Board Meetings.
After discussion Director Daugette made a motion to approve the minutes of July 19, 2006 and September 20, 2006
Director Ward seconded the motion.
Motion Carried.
4. Discussion and possible action to approve Quarterly Financial Reports.
After discussion Director Ward made a motion to approve the Quarterly Financial Reports.
Director Thomas seconded the motion.
Motion Carried.
5. Discussion and possible action to approve Quarterly Investment Report.
After discussion Director Daugette made a motion the Board approve the Quarterly Investment Report.
Director Ward seconded the motion.
Motion Carried.
6. Discussion and possible action to approve Quarterly Drought Status Assessment.
After discussion Director Beckendorff made a motion to approve the Quarterly Drought Status Assessment.
Director Huebner seconded the motion.
Motion Carried.

7. Discussion and possible action to approve and accept Management Plan Committee recommendation that Management Plan not be amended or changed at this time.
After discussion Director Daugette made a motion to approve and accept the Management Plan Committee's recommendation that Management Plan not be amended or changed at this time.
Director Thomas seconded the motion.
Motion Carried.
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.
After discussion Director Thomas made a motion to approve Resolution 2006-03.
Director McFarland seconded the motion.
Motion Carried.
Director Michael Blezinger joined the meeting
9. Report by General Manager and discussion regarding Well Registration/Permitting; GMA Joint Planning; Regional Water Planning; Legislative Issues, Pure Tex Water Works, and office holidays.
10. Date for next Board meeting – January 17, 2007.
11. Adjourn.
Director Daugette made a motion to adjourn. Director Beckendorff seconded.
Motion Carried
Meeting adjourned at 6:45 p.m.

ABOVE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON OCTOBER 18, 2006 WERE APPROVED AND ADOPTED BY THAT BOARD ON JANUARY 17, 2007

(s) Jared Patout

J. Jared Patout, President

ATTEST:

(s) Joe B Sandel

Joe B. Sandel, Secretary

