

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 17, 2007
(Postponed from January 17, 2007)
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 accept resignation of Director Dee McFarland representing industrial interests from Walker County.
4. Discussion and possible action to approve bond for Director William H. "Bill" Hodges representing Industrial Interests from Walker County for the remainder of an unexpired term ending in January, 2010
5. Administer Oath of Office to Director William H. "Bill" Hodges
6. Presentation and discussion of FY 06 audit performed by Ingram Wallis & Company by Thomas Wallis.
7. Discussion and possible action to accept FY 06 Audit prepared by Ingram Wallis & Company.
8. Discussion and possible action to approve engagement letter for audit services provided by Ingram Wallis & Co.
9. Presentation of Desired Future Conditions (DFC) and Maximum Available Groundwater (MAG) calculations and information by Turner Collie & Braden Inc. (TCB)
10. Discussion and possible action to approve use of DFC & MAG information in GMA 14 planning.
11. Discussion and possible action to approve agreement for professional engineering services with TCB.
12. Discussion and possible action to approve minutes of October 18, 2006 Board meeting.
13. Discussion and possible action to approve quarterly Financial Reports.
14. Discussion and possible action to approve quarterly Investment Reports.

- 15. Discussion and possible action to accept quarterly Drought Status Assessment.
- 16. Committee appointments by President
 - a. Executive Committee [oversight of District Administration, Financial matters (including signatories on District Bank Accounts) & Investments].
 - b. Rules Committee
 - c. Management Plan Committee
 - d. Legislative Committee
- 17. 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. Meetings with Waller County
- 18. Date for next Board meeting – April 18, 2007.
- 19. 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) _____