

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Called Meeting

Wednesday, May 16, 2007
6:00 PM

Waller County Road and Bridge Office
775 Business 290 East
Hempstead, Texas

Minutes of Meeting

In attendance: Directors Beckendorff, Dauge, Sandel, Ward, Huebner, Patout and Thomas, General Manager Behm; Sally Williams, Administrative Assistant; Owen Ralston, Waller County Judge; Glenn Beckendorff, Waller County Commissioner; Terry Harrison, Waller County Commissioner; Orval Rhoads, Waller County; John Howard, Region H RWPG; Stan Forder, Martha Estes, Judy Hamilton, Odis Styers III, Tom Paben, and Greg Copeland.

1. Call to order. The meeting was called to order by President Patout at 6:08 PM.

GM Behm reviewed the procedure of the meeting and availability of handouts for the attendees. He also presented a concise overview of the District.

2. Public Hearing – The Bluebonnet Groundwater Conservation District Board of Directors will conduct a public hearing in accordance with Section 36.326, Texas Water Code, to receive comments on the petition for annexation of Waller County into the District received from the Waller County Commissioners Court.

The Public Hearing was opened at 6:10 PM by President Patout. He opened the podium to Waller County Judge Ralston who spoke on the history of the county's action, the need for Waller County to be annexed into the District, the need for passage of the election and the plans being made to proceed. He also thanked the District for its actions.

Orval Rhoads of Waller County also spoke on behalf of the proposal.

No one else spoke in favor or against the proposal.

Ward moved to close the public hearing at 6:17 PM. Thomas seconded. **Motion carried.**

Board Members and guests commented on programs to inform the Waller County public about the coming election.

3. Adjourn. At 6:33 PM Beckendorff moved to adjourn the meeting. Seconded by Huebner. **Motion carried.**

ABOVE MINUTES OF THE CALLED MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON MAY 16, 2007 WERE APPROVED AND ADOPTED BY THAT BOARD ON JULY 18, 2007.

(s) J Jared Patout

J. Jared Patout, President

ATTEST:

(s) Lloyd A Behm

Lloyd A Behm, Deputy Secretary