

# **BLUEBONNET GROUNDWATER CONSERVATION DISTRICT**

## **Board of Directors Meeting**

**Wednesday, January 16, 2008  
6:00 PM**

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

### **AGENDA**

1. Call to order
2. Introductions and meeting procedure comments by General Manager
3. Public Comment  
(Public comment is limited to a maximum of 5 minutes per speaker and/or 30 minutes total time for all speakers)
4. Presentation and discussion of FY 07 audit performed by Ingram Wallis & Company by Thomas Wallis.
5. Discussion and possible action to accept FY 07 Audit prepared by Ingram Wallis & Company.
6. Discussion and possible action to approve minutes of July 18, 2007, September 19, 2007 and November 14, 2007 Board meetings.
7. Discussion and possible action to approve October, 2007 and January, 2008 quarterly Financial Reports.
8. Discussion and possible action to approve October, 2007 and January, 2008 quarterly Investment Reports.
9. Discussion and possible action to accept October, 2007 and January, 2008 quarterly Drought Status Assessment.
10. Discussion and possible action to approve Order Ratifying Canvassing Resolution R2007-06 for the November 5, 2007 Special Election.
11. Approve Bonds for Directors
12. Administer Oath of Office to reappointed Directors (Austin County Beckendorff & Brandes; Grimes County Hord & Ward; Walker County Daugette & Sandel) and new Directors from Waller County (Copeland – Industrial Interests, Minze – Municipal Interests, Neel – Rural Water Supply Interests & Paben – Agricultural Interests)
13. New Waller County Directors draw lots for length of initial term (2 or 4 years)
14. Discussion and possible action to elect Board Officers (President, 2 Vice-presidents & Secretary)
15. 2008 committee appointments by president

- 16. General Managers Report.
  - a. Well Registration/Permitting
  - b. GMA 14 Joint Planning
  - c. TAGD Amicus Brief, City of Aspermont vs Rolling Plains GCD
  - d. TAGD Amicus Brief, Guitar Holding Co vs Hudspeth County GCD
  - e. Legislative issues
    - (1) House Interim Study Charges – Natural Resources Committee
  - f. Replacement of office copier
- 17. Discussion of pass thru of District charges by utilities
- 18. Date for next Board meeting – April 16, 2008.
- 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) \_\_\_\_\_