

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 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. 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 Resolution 2008-01 adopting production, transport and excess pumpage fees for water pumped from wells within the District and establishing administrative fees.
4. Presentation of District Annual Report for CY 2007 by General Manager Lloyd A Behm.
5. Discussion and possible action to approve Resolution 2008-02 approving CY 2007 Annual Report.
6. Discussion and possible action to approve minutes of January 16, 2008 Board Meeting.
7. Discussion and possible action to approve quarterly Financial Reports.
8. Discussion and possible action to approve quarterly Investment Reports.
9. Discussion and possible action to accept quarterly Drought Status Assessment.
10. General Managers Report.
 - a. Well Registration/Permitting
 - b. Codification of BGCD Enabling Legislation, 81st Texas Legislature
 - c. Report on meeting with consultants and USNRC representatives reference Allens Creek power plant site
 - d. Report on current groundwater litigation
 - (1) Guitar Holding v Hudspeth UWCD
 - (2) City of Del Rio V Hamilton Trust
 - (3) Bragg v EAA
 - (4) City of Aspermont v Rolling Plains GCD
 - e. GMA 14 meetings and actions
 - f. TAGD meetings and actions

11. Date for next Board meeting – July 16, 2008.

12. 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) _____