

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

Minutes of Meeting

In attendance: Directors Beckendorf, Daugette, Ward, Patout, Thomas, Hodges, Sandel, Brandes, Hord joined the meeting at 6:04 PM, Huebner joined the meeting at 6:13 PM, Blezinger joined at 6:35 PM, incoming Waller County Directors, Minze, Neel and Copeland. Director Paben joined the meeting at 6:20 PM, General Manager Behm, Sally Williams, Administrative Assistant, Tom Wallis, Ingram Wallis & Co., PC., and Carol Minze.

1. Call to order. The meeting was called to order at 6:00 PM by Jared Patout.
2. General Manager Behm presented the following to the Board:
 - a. Introduction of new Directors from Waller County
 - b. Because of changes in Board seating to accommodate 16 directors requested that board members give their names when making or seconding motions.
 - c. Explained travel reimbursement forms to be used by Directors.
3. Public Comment
No one addressed the Board during the public comment period.
4. Presentation and discussion of FY 07 audit performed by Ingram Wallis & Company by Thomas Wallis.
Mr. Wallis presented and discussed with the Board the FY 07 audit and the accompanying letters. The audit presented was unqualified.
5. Discussion and possible action to accept FY 07 Audit prepared by Ingram Wallis & Company.
Director Daugette moved that the Board accept the audit as presented. Director Sandel seconded.
Motion Carried
6. Discussion and possible action to approve minutes of July 18, 2007, September 19, 2007 and November 14, 2007 Board meetings.
Director Ward moved that the Board approve the minutes of the meetings on 7/18/07, 9/19/07, and 11/14/07. Director Hodges seconded. **Motion Carried**
7. Discussion and possible action to approve October, 2007 and January, 2008 quarterly Financial Reports.
Director Thomas moved that the Board approve the 10/07 and 01/08 quarterly Financial Reports.
Director Huebner seconded. **Motion Carried**

8. Discussion and possible action to approve October, 2007 and January, 2008 quarterly Investment Reports.
Director Sandel moved that the Board approve the 10/07 and 1/09 quarterly investment reports. Director Daugette seconded. **Motion Carried**
9. Discussion and possible action to accept October, 2007 and January, 2008 quarterly Drought Status Assessment.
Director Daugette moved that the Board accept the 10/07 and 01/08 quarterly drought status assessment. Director Thomas seconded. **Motion Carried**
10. Discussion and possible action to approve Order Ratifying Canvassing Resolution R2007-06 for the November 5, 2007 Special Election.
Director Huebner moved that the board approve the Order Ratifying Canvassing Resolution R2007-06. Director Thomas seconded. **Motion Carried**
11. Approve Bonds for Directors
Director Ward moved that the board approve the bonds as presented for all directors. Director Hodges seconded. **Motion Carried**
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)
The oath of office was administered by GM Behm, a Notary Public, to the reappointed Directors and to the new Directors from Waller County.
13. New Waller County Directors draw lots for length of initial term (2 or 4 years)
The Waller County Directors drew lots for length of initial terms. Directors Paben and Neel drew 4 year terms and Directors Minze and Copeland drew 2 year terms.
14. Discussion and possible action to elect Board Officers (President, 2 Vice-presidents & Secretary)
Director Ward moved that the Board keep the current Board Officers and that the Waller County Directors nominate a Vice President from among them. Director Brandes seconded. **Motion Carried**
After discussion Director Copeland moved that Director Minze be selected as Vice President from Waller County. Director Paben seconded. **Motion Carried**
Director Ward moved that President Patout, Vice President Beckendorff, Vice President Minze and Secretary Sandel be elected. Director Hodges seconded. **Motion Carried**
15. 2008 committee appointments by president
President Patout asked that Board members review the committees duties and indicate to him the ones on which they would be willing to serve.
16. General Managers Report.
General Manager Behm discussed the following items in his 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
Director Thomas presented for discussion the information regarding a pass through charge of \$1 denoted as Bluebonnet Groundwater Conservation District cost on his Richards Water System water bill.

18. Date for next Board meeting – April 16, 2008.

The next regularly scheduled board meeting is April 16, 2008.

19. Adjourn

Director Brandes moved that the meeting be adjourned. Director Thomas seconded. The meeting adjourned at 7:20 PM.

THE ABOVE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON JANUARY 16TH, 2008, WERE APPROVED AND ADOPTED BY THAT BOARD ON APRIL 16, 2008.

(s) J. Jared Patout
J. Jared Patout, President

ATTEST

(s) Joe B Sandel
Joe B Sandel, Secretary