

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting
Wednesday, October 15, 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 Daugette, Ward, Huebner, Patout, Thomas, Hodges, Minze, Paben, Hord, Neel, Sandel, Brandes, Blezinger, Copeland, General Manager Behm; Sally Williams, Administrative Assistant: Kent Watson, General Manager Wickson Creek Special Utility District; Terry Wynn, Wynn Engineers, Nazre G. Adun P,E., Invenergy.

1. Call to order
The meeting was called to order at 6:01 PM by Jared Patout.
2. Public Comment
No one addressed the board during the public comment period.
3. Presentation by Wickson Creek SUD and Invenergy on the proposed Invenergy Singleton Power Plant and the water supply needs for the plant including discussion of items presented by the BGCD Board.
Presentation was discussed.
4. Discussion and possible action to approve Amended FY 2008 District Budget.
After discussion of the cancellation, because of a power outage caused by hurricane Ike, of the September, 2008, called meeting, which included action to adopt an Amended FY 2008 Budget, Director Daugette moved that the Board take no action on the proposed amended budget. Director Sandel seconded. **Motion Carried.**
5. Discussion and possible action to amend District financial commitment in support of GMA 14 Interlocal Agreement.

Following a discussion of information presented by the General Manager, Director Daugette moved that the Board amend the District financial commitment in support of GMA 14 Interlocal Agreement up to an additional \$2,500, the total not to exceed \$8,000. Director Hodges seconded. **Motion Carried.**

6. Discussion and possible action to approve FY 2009 District Budget.
Director Ward moved that the Board approve the FY 2009 District budget as amended, to be effective as of October 1, 2008. Director Brandes seconded. **Motion Carried**
7. Discussion and possible action to approve minutes of July 17, 2008 Board meeting.
After review, Director Minze moved that the Board approve the minutes of July 17, 2008 Board meeting. Director Thomas seconded. **Motion Carried.**
8. Discussion and possible action to approve quarterly Financial Report.
Director Sandel moved that the Board approve the quarterly Financial Report. Director Ward seconded. **Motion Carried.**
9. Discussion and possible action to approve quarterly Investment Report.
Director Daugette moved that the Board approve the quarterly Investment Report. Director Huebner seconded. **Motion Carried.**
10. Discussion and possible action to accept quarterly Drought Status Assessment.
Director Copeland moved that the board accept the quarterly Drought Status Assessment. Director Daugette seconded. **Motion Carried.**
11. General Managers Report
General Manager Behm reported on the following Items:
 - a. Well Registration/Permitting
 - b. GMA 14 Joint planning
 - c. Middle and Lower Brazos River Basin Instream Flow Stakeholders meetings
 - d. Trinity & San Jacinto River Basins & Galveston Bay Basin & Bay Stakeholder Committee meetings
 - e. Region H RWPG
 - f. Groundwater 101 Training
 - g. Recent court decisions
 - h. Legislative issues update
12. Date for next Board meeting.
The next Board meeting will be on January 21, 2009.

13. Adjourn

Director Daugette moved that the meeting be adjourned. Director Ward seconded. ***Motion Carried.***

THE ABOVE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON OCTOBER 15, 2008, WERE APPROVED AND ADOPTED BY THAT BOARD ON JANUARY 21, 2009.

(s) J. Jared Patout

J. Jared Patout, President

ATTEST:

(s) Joe B. Sandel

Joe B. Sandel, Secretary