

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 21, 2009
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 accept resignation of Director Bill Daugette representing municipal interest from Walker County.
4. Discussion and possible action to approve bond for Director Jason Pierce representing municipal interests from Walker County for the remainder of an unexpired term ending in January, 2012.
5. Administer Oath of Office to Director Jason Pierce
6. Presentation and discussion of FY 2008 audit performed by Ingram Wallis & Company by Thomas Wallis.
7. Discussion and possible action to accept FY 2008 Audit prepared by Ingram Wallis & Company.
8. Discussion relating to the General Manager's review of pending Non-exempt Well Development and Well Operating Applications of Spring Preserve Water Company, LLC and requests for a contested case

hearing including a briefing by the General Manager and attorney for the District regarding the process and time lines in connection with conducting a contested case hearing. No action will be taken at this meeting on the applications and contested case requests.

9. Discussion and possible action to approve minutes of October 15, 2008 Board meeting.
10. Discussion and possible action to approve quarterly Financial Report.
11. Discussion and possible action to approve quarterly Investment Report.
12. Discussion and possible action to accept quarterly Drought Status Assessment.
13. Discussion and possible action to approve staff position of Permitting Assistant.
14. Discussion and possible action to authorize General Manager to execute Permit Review Consulting Services Agreement with AECOM.
15. Committee appointments by President.
 - a) Executive Committee [oversight of District Administration, Financial matters (including signatories on District Bank Accounts) & Investments]
 - b) Legislative Committee (advise General Manager on legislative matters and positions to be advocated by the District)
 - c) Rules Committee (annual review of District Rules and recommend and prepare revisions for consideration by the Board)
 - d) Management Plan Committee (conduct annual review, recommend revisions for consideration by the Board and prepare revised plan for consideration by Board and approval by Texas Water Development Board)
16. General Managers Report
 - 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 G & H RWPG

- f. Texas Alliance of Groundwater Districts meetings and actions.
- g. Monitoring well program discussion with USGS
- h. Training programs
- i. Report on presentation to Waller County breakfast group

17. Date for next Board meeting – April 15, 2009.

18. 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) _____