

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 15, 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 approve minutes of January 21, 2009 and March 11, 2009 Board meetings.
4. Discussion and possible action to approve quarterly Financial Report.
5. Discussion and possible action to approve quarterly Investment Report.
6. Discussion and possible action to accept quarterly Drought Status Assessment.
7. Presentation of District Annual Report for CY 2008 by General Manager Behm.
8. Discussion and possible action to approve Resolution 2009-01 approving CY 2008 Annual Report.
9. Discussion of current and proposed revised District Fee Schedule.

10. Discussion and possible action to approve Resolution 2009-02 adopting production, transport and excess pumpage fees for water pumped from wells within the District and establishing administrative fees.
11. Discussion and possible action to authorize execution of professional geo-scientific services consulting agreements for permit review and groundwater management and planning within the District with Bar-W Groundwater Exploration LLC..
12. General Managers Report
 - a. Well Registration/Permitting
 - b. BGCD participation in Brookshire Water Festival 2009
 - c. Codification of BGCD enabling legislation (HB 3655, 77th Texas Legislature), HB 2619 & SB 1756, 81st Texas Legislature.
 - d. GMA 14 meetings and actions
 - e. TAGD meetings and actions
 - f. Trinity and San Jacinto Rivers and Galveston Bay Basin and Bay Area Stakeholder Committee meetings and action.
 - g. Region G & H Regional Water Planning Group meetings and actions.
 - h. Report on legislation affecting the District being considered by the 81st Texas Legislature.
13. Date for next Board meeting – July 15, 2009.
14. 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) _____