

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, October 21, 2009  
6:00 PM

Bluebonnet Groundwater Conservation District  
Board Room, Suite B & C  
303 East Washington Avenue  
Navasota, Texas

## MINUTES OF MEETING

In attendance: Directors Patout, Minze, Thomas, Copeland, Blezinger, Morrison, Huebner, Ward, Paben and Brown; General Manager Behm, Administrative Assistant Williams, Permitting Assistant Zach Holland, Randy Williams, Hydrogeologist, Sealy PW Director; Rick Welch.

1. Call to order  
The meeting was called to order at 6:10 PM by President Patout.
2. Public Comment  
No one addressed the Board during the Public Comment time.
3. Introduction of new District Permitting Assistant  
General Manager Behm introduced the District Permitting Assistant, Zach Holland, a graduate student in Water Management at Texas A&M.
4. Discussion and possible action to accept resignation of Director Gerald E Hord representing rural water suppliers interests from Grimes County.  
Director Hord submitted his resignation from the Board by letter to Judge Shifflet. Director Morrison moved acceptance. Director Ward seconded.  
**Motion Carried**
5. Introduction of Grimes County Director Appointee Bobby Brown.  
Bobby Brown, of B&J Water Company, was appointed by the Grimes County Commissioners Court to fill the unexpired term of Director Hord.

6. Discussion and possible action to approve bond for Director Bobby Brown representing rural water suppliers' interests from Grimes County for the remainder of an unexpired term ending in January, 2012.  
Director Ward moved approval of bond for Bobby Brown. Director Morrison seconded. **Motion Carried**
7. Administer Oath of Office to Director Bobby Brown.  
General Manager Behm administered the oath of office to Director Bobby Brown.
8. Discussion and possible action to approve minutes of July 15, 2009 and September 16, 2009 Board Meetings.  
Upon correction of the time of Director Copeland's arrival at the July 15, 2009 Board Meeting, from 7:47 to 6:47 PM. Director Copeland moved acceptance of the minutes of both meetings. Director Paben seconded.  
**Motion Carried**
9. Discussion and possible action to approve quarterly Financial Report.  
Following presentation of the Quarterly Financial Report, Director Paben moved approval. Director Thomas seconded. **Motion Carried**
10. Discussion and possible action to approve quarterly Investment Report.  
Upon presentation of report Director Morrison moved approval. Director Huebner seconded. **Motion Carried**
11. Discussion and possible action to accept quarterly Drought Status Assessment.  
Following presentation of the report and an explanation of the numbers which make up the report, Director Copeland moved acceptance. Director Thomas seconded. **Motion Carried**
12. Discussion and review of proposed District Management Plan.  
Hydrogeologist Williams reviewed the updated District Management Plan.
13. Discussion and possible action to approve Resolution 2009-03 Revising and Readopting the District Management Plan.  
Upon further discussion Director Thomas moved approval of Resolution 2009-03 Revising and Re-Adopting the District Management Plan. Director Paben seconded. **Motion Carried**
14. Discussion and possible action to appoint alternate Presiding Officer for Spring Preserve hearings.  
As suggested by Attorney Dugat, the Board considered the naming of Vice President Beckindorff as an alternate Presiding Officer in the Spring

Preserve hearings. Director Thomas moved that the Board so name VP Beckendorff. Director Minze seconded. ***Motion Carried***

15. Discussion of current and future District Fee Schedule.

Following a presentation of the current Fee Schedule and possible options for future schedules the Board chose to name a committee to study. The Committee on Fees is to consist of Chairman Beckendorff, and Directors Blezinger, Brown, Morrison and Minze. A meeting schedule will be determined at a later date.

16. General Manager's Report

- a. Well Registration/Permitting
- b. GMA 14 Joint Planning
- c. Trinity and San Jacinto Rivers and Galveston Bay Basin and Bay Area Stakeholder Committee meetings and action.
- d. Region G & H Regional Water Planning Group meetings and actions.
- e. Texas Alliance of Groundwater Districts meetings and actions.
- f. Planning meeting at Harris Galveston Subsidence District.

17. Date for next Board meeting –

Spring Preserve Hearing, Hempstead, 10AM, 11/18/09.  
Regular meeting January 20, 2010.  
President Patout urged full attendance at the Hearing on November 18, 2009.

18. Adjourn

The meeting was adjourned at 7:30 PM.

**THE ABOVE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON OCTOBER 21, WERE APPROVED AND ADOPTED BY THAT BOARD ON JANUARY 20, 2010.**

(s) David Minze  
David Minze, Vice-President

**ATTEST:**

(s) Joe Sandel  
Joe Sandel, Secretary