

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

Minutes of Meeting

In attendance: Directors Patout, Sandel, Beckendorff, Huebner, Ward, Hodges, Copeland, Minze, Pierce, General Manager Behm, Sally Williams, Administrative Assistant.

1. Call to order
The meeting was called to order at 6:04 PM by President Patout.
2. Public Comment
No one chose to speak during the public comment period.
3. Discussion and possible action to approve minutes of January 21, 2009 and March 11, 2009 Board meetings.
Director Hodges moved the Board approve the minutes of meetings of 1/21/09 and 3/11/09. Director Copeland seconded.
Motion Carried
4. Discussion and possible action to approve quarterly Financial Report.
Director Sandel moved the Board approve the quarterly Financial Report. Director Ward seconded.
Motion Carried
5. Discussion and possible action to approve quarterly Investment Report.
Director Ward moved the Board approve the quarterly Investment Report. Director Huebner seconded.
Motion Carried

6. Discussion and possible action to accept quarterly Drought Status Assessment.
Director Beckendorff moved the Board accept the quarterly Drought Status Assessment. Director Minze seconded.
Motion Carried
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.
Director Ward moved the Board approve Resolution 2009-01 to accept and approve the calendar year 2008 Annual Report. Director Copeland seconded.
Motion Carried
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.
Following discussion, Director Sandel moved that the Board adopt Resolution 2009-02 including a Minimum Fee of 3.50 per well per month, a Production Fee of .035 per 1000 gallons, a Transport Fee of 0.135 per 1000 gallons and an Excess Pumpage fee of .50 per 1000 gallons. Director Hodges seconded.
Motion Carried with one nay vote by Director Huebner
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.
Following explanation of Randy Williams' forming of a new company and the Boards questions Director Copeland moved the Board authorize the negotiation and execution of agreements with Bar-W Groundwater Exploration LLC. Director Hodges seconded.
Motion Carried
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
The meeting adjourned at 7:44 PM.

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

(s) Milton Beckendorff
Milton Beckendorff, Vice President

ATTEST:

(s) Lloyd A Behm
Lloyd A. Behm, Deputy Secretary