

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors
Special Called Meeting

Wednesday, January 6, 2010
6:00 PM

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

AGENDA

1. Call to order
2. Discussion related to request by Tom Gleason and Jim Hodge, by and through their attorney of record, for the District to make findings of fact and conclusions of law in connection with applications filed by Spring Preserve Water Company LLC for well development authorization and well operating permit and in connection with a complaint of a well drilled without authorization.
3. Discussion and possible action to adopt Resolution 2010-01 adopting Findings of Fact and Conclusions of Law pertaining to the applications filed by Spring Preserve Water Company LLC and the complaint of a well drilled without authorization.
4. Date for next Board meeting – January 20, 2010.
5. 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) _____