

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, October 20, 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. Public Comment
(Public comment is limited to a maximum of 5 minutes per speaker and/or 30 minutes total time for all speakers)
3. Introduction of new District Administrative Assistant
4. Discussion and possible action to accept resignation of Director Tom Paben representing agricultural interests from Waller County.
5. Introduction of Waller County Director Appointee David Groschke.
6. Discussion and possible action to approve bond for Director David Groschke representing agricultural interests from Waller County for the remainder of an unexpired term ending in January, 2012.
7. Administer Oath of Office to Director David Groschke.

8. Discussion and possible action to approve minutes of July 21, 2010 and September 15, 2010 Board Meetings.
9. Discussion and possible action to approve quarterly Financial Report.
10. Discussion and possible action to approve quarterly Investment Report.
11. Discussion and possible action to accept quarterly Drought Status Assessment.
12. Discussion and possible action to approve Resolution 2010-09 designating certain positions established by the BGCD Board of Directors to act as signatories for BGCD bank accounts, designating the number of signatures required on each draft issued on a BGCD account and designating the number of signatures required to authorize transfers between BGCD accounts.
13. Discussion and possible action to approve FY 2011 District Budget.
14. Discussion and possible action to designate dates in 2010 that District Offices will be closed in December
15. General Manager's Report
 - a. Well Registration/Permitting
 - b. HGSD stakeholders meeting – Regulatory Plan Update
 - c. GMA 14 Joint Planning
 - d. 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.
 - e. Texas Alliance of Groundwater Districts meetings and actions.

- f. Report on meetings with Austin, Grimes, Walker and Waller County Commissioners Courts.
- g. Report on Joint Issues Forum – Ownership Rights and Regulation – Texas Groundwater Issues.
- h. Correspondence Received

16. Date for next Board meeting – January 19, 2011.

17. 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) _____