

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 19, 2011
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 Waller County Director Appointee Brent Davis.
4. Discussion and possible action to approve bond for Director Brent Davis representing rural water supply interests from Waller County for the remainder of an unexpired term ending January 2012.
5. Administer Oath of Office to Director Brent Davis.
6. Discuss and possible action to accept the resignation of Director Greg Copeland representing industrial interests from Waller County.
7. Discussion and possible action to accept the resignation of Director Jason Pierce representing municipal interests from Walker County.
8. Presentation by James Ingram and discussion of FY 2010 Audit performed by Ingram, Wallis & Company.

9. Discussion and possible action to accept FY 2010 Audit prepared by Ingram, Wallis & Company.
10. Discussion and possible action to approve minutes of October 20, 2010 Board meeting.
11. Discussion and possible action to approve quarterly Financial Report.
12. Discussion and possible action to approve quarterly Investment Report.
13. Discussion and possible action to accept Drought Status Assessment.
14. Committee appointments by President.
 - a) Executive Committee [oversight of District Administration, Financial matters (including signatories on District Bank Accounts) & Investments]
 - b) Legislative Committee (advise General Manager on legislative matters and positions to be advocated by the District)
 - c) Rules Committee (annual review of District Rules and recommend and prepare revisions for consideration by the Board)
 - d) Management Plan Committee (conduct annual review, recommend revisions for consideration by the Board and prepare revised plan for consideration by Board and approval by Texas Water Development Board)
15. Discuss groundwater ownership options and proposals by agricultural groups and groundwater conservation districts.
16. General Managers Report
 - a. Well Registration/Permitting
 - b. GMA 14 Joint planning
 - c. Trinity & San Jacinto River Basins & Galveston Bay Basin & Bay Stakeholder Committee meetings
 - d. Region G & H RWPG
 - e. TAGD
 - f. Training Sessions & Seminars
 - 1) Public Funds Investment Act Training
 - 2) Texas Water Law Institute
 - 3) 2011 Texas Legislative Seminar (TELICON training)
17. Date for next Board meeting – April 20, 2011.

18. 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) _____