

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, October 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. Discussion and possible action to approve minutes of July 20, 2011 and September 21, 2011 Board meetings.
4. Discussion and possible action to approve quarterly Financial Report.
5. Discussion and possible action to approve quarterly Investment Report.
6. Discussion and possible action to accept Drought Status Assessment.
7. Discussion and possible action to accept the resignation of Lloyd A. Behm as Bluebonnet Groundwater Conservation District Consulting Manager.
8. Discussion and possible action to authorize purchase of District vehicle by Executive Committee and General Manager in an amount not to exceed \$50,000.
9. Discussion and possible action to authorize the General Manager to request proposals to engage a hydrological consultant to assist the District with its statutory duties.
10. General Manager's 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. HGSD Regulatory Plan Stakeholder Meeting
- g. Technical Advisory Group (TAG) for Groundwater Availability Modeling (GAM)
- h. BGCD update
 - 1. Fall Forage Seminar Presentation
 - 2. Texas Water Utilities Association
 - 3. Austin County Rotary Club
 - 4. District Rules revisions later this year

11. Date for next meeting – Called Meeting January 18, 2012.

12. 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) _____