

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, January 20, 2016
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 3 minutes per speaker and/or 30 minutes total time for all speakers).
3. Introduction of Director Bob Gage representing rural water supply interests of Waller County and Director Charles Muse representing agricultural interests of Waller County.
4. Approve bonds for re-appointed Directors and Directors Gage and Muse.
5. Presentation by James Ingram and discussion of FY 2015 Audit performed by Ingram, Wallis & Company.
6. Discussion and possible action to accept FY 2015 Audit prepared by Ingram, Wallis & Company.
7. Presentation by Aaron Collier and Collier Consulting Staff of HYDROS software package.
8. Discussion and possible action to approve the HYDROS software package conversion and instruct the Executive Committee and General Manager to negotiate the contract for services.
9. Discussion and possible action to approve minutes of October 21, 2015 Rulemaking Public Hearing and Board Meeting.
10. Discussion and possible action to approve quarterly Financial Report.
11. Discussion and possible action to approve quarterly Investment Report.
12. Discussion and possible action to accept quarterly Drought Status Assessment.
13. Discussion and possible action to elect Board Officers (President, 2 Vice Presidents, Secretary; one officer per county).
14. Committee appointments by President.

15. Discussion and possible action on the Groundwater Management Area 14 draft explanatory report.
16. Discussion and possible action to cost share with Gonzales County Underground Water Conservation District for the preparation and filing of an amicus brief in support of Lone Star Groundwater Conservation District's defense of a lawsuit filed by the City of Conroe and others.
17. General Manager's Report
 - a. Well Registration/Permitting
 - b. TAGD & TWCA
 - c. Region G & H RWPG
 - d. GMA 14 Joint Planning
 - e. Legislative Update – Interim Charges & Agency Rulemaking
 - f. BGCD Update
 - i. Vehicle Summary
18. Date for next regular Board meeting – April 20, 2016
19. 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.