

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting & Hearing

Wednesday, April 15, 2015
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. Discussion and possible action to approve minutes of January 21, 2015 Board Meeting.
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 quarterly Drought Status Assessment.
7. Discussion and possible action to approve recommendation from FY 2014 Audit prepared by Ingram, Wallis, & Company to increase employees' taxable wages.
8. Discussion and possible action to approve recommendation from FY 2014 Audit prepared by Ingram, Wallis, & Company to set a policy regarding old outstanding checks to improve internal control over cash.
 - A. CK# 3270 Donald Walker 7/16/2008 – Well Log Deposit Refund BWLK-4388
 - B. CK# 3413 Villanueva Homes 2/3/2009 – Well Log Deposit Refund BAUS-4614
 - C. CK# 3834 P&J Water Wells 5/12/2010 – Well Log Deposit Refund Rosendo Perez Well
 - D. CK# 3835 P&J Water Wells 5/12/2010 – Well Log Deposit Refund Fidensio Godines Well
 - E. File listed checks and checks left outstanding after six (6) months with State of Texas and remove from District Financials.

9. Update on pumping/subsidence analysis for the permitting process.
10. Show Cause Hearing-Discussion and possible action regarding show cause by and initiation of enforcement action for failure to report pumpage in connection with wells permitted by the District in violation of District Orders, Resolutions, Rules and State law for the following:
 - A. Bell & Ford Marina BWLK-0020
The well is generally located eight (8) miles east of Riverside, Texas on FM 3454 (30° 52.207' N; 95° 20.818' W)
 - B. Repka's Grocery BWLL-0029
The well is generally located at 8481 Buller Road, Brookshire, Texas
 - C. Diamond Drill & Sawing BWLL-0052
The well is generally located at 18727 FM 362, Waller, Texas (30° 02' 26" N; 95° 56' 23" W)
11. General Managers Report
 - A. Well Registration/Permitting
 - B. GMA 14
 - C. TAGD
 - D. Legislative Update
 - E. Region G & H RWPG
 - F. Vehicle Summary
12. Date for next Board meeting.
13. 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) _____