

# BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 16, 2014  
6:00 PM

Bluebonnet Groundwater Conservation District  
Board Room, Suite B & C  
303 East Washington Avenue  
Navasota, Texas

## AGENDA

1. Call to order
2. Presentation of plaque to the family of Director Jim Ward in honor and memory of his years of selfless and dedicated service to Bluebonnet Groundwater Conservation District.
3. Public Comment  
(Public comment is limited to a maximum of 3 minutes per speaker and/or 30 minutes total time for all speakers)
4. Presentation by Diana Nichols, attorney representing the City of Hempstead, regarding the pending Pintail Landfill application proceedings before the TCEQ.
5. Discussion and possible action to approve minutes of January 15, 2014 Board Meeting.
6. Discussion and possible action to approve quarterly Financial Report.
7. Discussion and possible action to approve quarterly Investment Report.
8. Discussion and possible action to accept quarterly Drought Status Assessment.
9. Briefing and discussion regarding the withdrawal of applications and dismissal of the SOAH contested hearing associated with Electro Purification, LLC.
10. Discussion and possible action regarding desired future conditions.
  - A. Discussion of history and objectives of desired future condition process
  - B. Update of GMA 14 process
  - C. Discussion of alternative ways to articulate desired future conditions
  - D. Guidance and/or direction to General Manager on GMA 14 process
11. Discussion and possible action on subject matter of, timeline for and process to initiate rule making.
12. General Managers Report

- a. Well Registration/Permitting
- b. TWCA Groundwater Committees
- c. TAGD & Legislative Committees
- d. Region G & H RWPG
- e. Vehicle Summary

13. Date for next Board meeting – July 16, 2014.

14. 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.