

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, July 8, 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 April 15, 2015 Board Meeting and May 13, 2015 Special Called 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 on General Manager's performance review and recommendations of Executive Committee.
8. Discussion and possible action to approve and authorize purchase of District Vehicle.
9. Discussion and possible action to approve District Vehicle Policy.
10. Discussion and possible action to receive an update on GMA 14 activities and setting a date for a public hearing on proposed desired future conditions.
11. Discussion and possible action relating to lease of current and planning for future District office and meeting space.
12. Discussion and possible action on General Managers Report
 - A. Well Registration/Permitting
 - B. TAGD
 - i. 2015 Texas Groundwater Summit
 - ii. Board support of consideration as an officer of TAGD
 - C. Legislative Wrap-up
 - D. Region G & H RWPG
 - E. Vehicle Summary

13. Show Cause Hearing-Discussion and possible action regarding show cause by and initiation of enforcement action for failure to register and permit non-exempt wells in the District in violation of District Orders, Resolutions, Rules and State law for the following:
 - A. Acme Brick Company, San Felipe Plant BAUS-0010
The well is generally located at 6005 Peters San Felipe Road, Sealy, Texas 77474
 - B. Anderson Water Company BGRM-0001
BGRM-0001A located at Plant 1 (Downtown) associated with the Anderson Water Company, Inc. Public Water System Source No. G0930011A.
BGRM-0001B located at Plant 1 associated with Anderson Water Company, Inc. Public Water System Source No. G0930011B.
BGRM-0001C located at Plant 2 (Office) associated with Anderson Water Company, Inc. Public Water System Source No. G0930011C.
BGRM-0001D located at Plant 2 (Office) associated with Anderson Water Company, Inc. Public Water System Source No. G0930011D.
 - C. Richards Water System BGRM-0010
BGRM-0010C associated with the Richards Water System Public Water System Source No. G0930015C.
BGRM-0010d associated with the Richard Water System Public Water System Source No. G0930015D.
 - D. Roans Prairie Water System BGRM-0013
BGRM-0013 located Southeast of Well 1 (behind church) associated with the Roans Prairie Water System Public Water System Source No. G0930016B.
 - E. Shiro Water System BGRM-0016
BGRM-0016 located at SH 30 associated with Shiro Water System Public Water System Source No. G0930014A.

14. Date for next Board meeting – September 16, 2015.

15. 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.