

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, September 17, 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. 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 16, 2014 Board Meeting and June 4, 2014 & August 13, 2014 Rules Committee 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 quarterly Drought Status Assessment.
7. Briefing and discussion regarding the District Rules Revisions.
8. Discussion and possible action on performance review and recommendations of Executive Committee.
9. Discussion and possible action to approve Amended FY 2014 District Budget.
10. Discussion and possible action to approve FY 2015 District Budget.
11. Discussion and possible action to approve designations for Money Market Account.
12. Discussion and possible action to designate dates and times for FY 2015 Board of Directors Meetings.

- 13. General Managers Report
 - a. Well Registration/Permitting
 - b. TWCA Groundwater Committees
 - c. TAGD & Legislative Committees
 - d. Region G & H RWPG
 - e. GMA 14
 - f. BGCD Update
 - 1. Vehicle Summary
 - 2. Building & Offices Lease Renewal

14. Date for next Board meeting – October 15, 2014.

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.

Posted _____ at _____

By _____

(Title) _____