

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, September 20, 2017

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 accept resignation of Director Carol Reed representing municipal interests of Walker County and Director Bob Gage representing rural water supplier's interests of Waller County.
4. Introduction of Director Kimberly Kembro representing municipal interests of Walker County for the remainder of the unexpired term ending in January 2020 and Director Thomas Brown representing rural water supplier's interests of Waller County for the remainder of the unexpired term ending in January 2020.
5. Discussion and possible action to approve bonds for Directors Kembro and Brown.
6. Presentation by Texas 4-H Water Ambassadors John Philip Jones and Jonah McGinty on the 4-H₂O Water Ambassadors Youth Leadership Academy.
7. Discussion and possible action to approve minutes of April 19, 2017 Board Meeting.
8. Discussion and possible action to approve quarterly Financial Report.
9. Discussion and possible action to approve quarterly Investment Report.
10. Discussion and possible action to accept quarterly Drought Status Assessment.
11. Discussion and possible action to approve Amended FY 2017 District Budget.

12. Discussion and possible action to approve FY 2018 District Budget.
13. Discussion and possible action to approve designations for Money Market Account.
14. Discussion and possible action to designate dates and times for FY 2018 Board of Directors Meetings.
15. General Managers Report
 - A. Well Registration/Permitting
 - B. GMA 14
 - C. TAGD & TWCA
 - i. 2017 Texas Groundwater Summit, August 29-31, 2017 at the Embassy Suites in San Marcos
 - D. Legislative & Case Law Update
 - E. Region G & H RWPG
 - F. Vehicle Summary
 - G. HYDROS update
16. Date for next Board meeting October 18, 2017.
17. 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) _____