

# **BLUEBONNET GROUNDWATER CONSERVATION DISTRICT**

## **Board of Directors Meeting And Public Hearing**

Wednesday, October 16, 2013  
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 Byron Sandel representing agricultural interests from Walker County.
4. Introduction of and Administer Sworn Statement and Oath of Office to Walker County Director Appointee R.D. Hopper.
5. Discussion and possible action to approve bond for Director R.D. Hopper representing agricultural interests from Walker County for the remainder of an unexpired term ending in January 2016.
6. Discussion and possible action to approve minutes of July 17, 2013 and September 18, 2013 Board Meetings.
7. Discussion and possible action to approve quarterly Financial Report.
8. Discussion and possible action to approve quarterly Investment Report.
9. Discussion and possible action to accept quarterly Drought Status Assessment.
10. Presentation of District Annual Report for CY 2012 by General Manager Holland.
11. Discussion and possible action to approve CY 2012 Annual Report.
12. Public Hearing on proposed revisions to District Management Plan.
13. Discussion and possible action to approve Resolution 2013-02 Revising and Readopting the District Management Plan.
14. General Manager's Report
  - a. Well Registration/Permitting

- b. TAGD
  - i. 2013 Texas Groundwater Summit
- c. Region G & H RWPG
- d. GMA 14 Joint Planning
- e. BGCD Update
  - i. Presentation engagements
  - ii. Vehicle Summary

15. Date for next regular Board meeting – January 15, 2014

16. 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.