

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Rules Committee Meeting

Wednesday, August 13, 2014
6:00 PM

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

Minutes of the Meeting

In attendance: Directors Beckendorff, Hopper, Patout and Reed; General Manager Holland and Administrative Assistant Paben. District General Counsel Dugat and District Hydrogeologist Consultant Hutchison. Visitors: Michael Booth, Richard Clayton, and Bob Renbarger.

1. Call to order
The Rules Committee Meeting was called to order at 6:01 PM.
2. Public Comment
 - A. Michael Booth representing Sealy.
 - B. Bob Renbarger representing Twinwood.
3. Discussion of draft revisions to District Rules.
GM Holland spoke in detail regarding the revisions. The committee, along with GM Holland, Dr. Hutchison, and GC Dugat discussed specifically to adding and clarifying definitions; cleaning up language, standardizing the hydrogeologic study throughout the Rules; clarifying need of Phase I and Phase II reports and permit hearings; extending permit terms; clarifying a District declared Drought; clarifying administrative completeness on applications; and standardizing subsidence throughout the Rules. At 7:28PM, the committee went into closed session for the purpose of consulting with their attorney, pursuant to Section 551.071 consultations with attorney of the Texas Government Code. At 7:41, the committee reconvened in open session.
4. Discussion and possible action to present and recommend adoption of draft revisions to District Rules by the Board of Directors at a future Board meeting.
GM Holland suggested that the committee hold the public hearing and take any considerations before the Board be made at the quarterly October Board meeting. The Rules Committee will hold another meeting on Tuesday, September 9, 2014 at 6PM in the BGCD Board Room.
5. Adjourn
The meeting adjourned at 7:51 PM.

The above minutes of the regular meeting of the Rules Committee Meeting of the Bluebonnet Groundwater Conservation District held on August 13, 2014 were approved and adopted by that Board on September 17, 2014.

J Jared Patout, President

ATTEST:

James Morrison, Secretary