

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 20, 2016

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 January 20, 2016 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 the Groundwater Management Area 14 final draft explanatory report.
8. Discussion regarding rulemaking in connection with waste activities in the District.
9. Discussion regarding updating the District Fee Schedule to reflect permitting changes adopted by Board.
10. Discussion and possible action on General Manager's performance review and recommendations of Executive Committee.
11. General Managers Report
 - A. Well Registration/Permitting
 - B. GMA 14
 - C. TAGD & TWCA

- i. 2016 Texas Groundwater Summit, August 23-25, 2016 at the Embassy Suites in San Marcos

- D. Legislative & Case Law Update
- E. Region G & H RWPG
- F. Vehicle Summary
- G. HYDROS Software contract update

12. Date for next Board meeting.

13. 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) _____