

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, September 21, 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. Public Hearing on proposed rules to commence at 6:00PM – Proposed revisions to the District Rules includes the definition of manufactured product and the transfer of groundwater out of the District. A copy of the proposed rules is available for review at the District Office at the address described above and on the District's webpage at www.bluebonnetgroundwater.org.
4. Discussion and possible action to approve minutes of April 20, 2016 Board Meeting and June 14, 2016 Rules Committee Meetings.
5. Discussion and possible action to approve quarterly Financial Report.
6. Discussion and possible action to approve quarterly Investment Report.
7. Discussion and possible action to accept quarterly Drought Status Assessment.
8. Discussion and possible action to approve the District Rules Revisions.
9. Discussion and possible action to adopt desired future conditions for Bluebonnet GCD for the Gulf Coast Aquifer underlying Austin, Grimes, Walker, and/or Waller Counties, Texas in accordance with Section 36.108(d-4) of the Texas Water Code of acceptable levels of drawdown for each subdivision of the aquifer measured in terms of water level drawdowns over the proposed current planning cycle measured in feet from 2009 estimated water levels or from 1890

estimated subsidence conditions as adopted by Groundwater Management Area 14 on April 29, 2016 submitted to the Texas Water Development Board on May 5, 2016, received by the Texas Water Development Board on May 6, 2016, and deemed administratively complete by the Texas Water Development Board on July 12, 2016.

10. Discussion and possible action to approve Amended FY 2016 District Budget.
11. Discussion and possible action to approve FY 2017 District Budget.
12. Discussion and possible action to approve designations for Money Market Account.
13. Discussion and possible action to designate dates and times for FY 2017 Board of Directors Meetings.
14. General Managers Report
 - a. Well Registration/Permitting
 - b. TWCA Groundwater Committees
 - c. TAGD & Legislative Committees
 - d. Region G & H RWPG
 - e. GMA 14 Joint Planning
 - f. BGCD Update
 1. Vehicle Summary
15. Date for next Board meeting – October 19, 2016.
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.