

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, October 17, 2018
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 revisions to District Rules to commence at 6:00PM – Proposed revisions to the District rules include definitions, joint planning representative, registration and permitting, application requirements for non-exempt wells, and general language clean up revisions. 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 September 19, 2018 Board Meeting.
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 revised District Rules and readopt the District Rules.
9. Presentation of District Annual Report for CY 2017 by General Manager.
10. Discussion and possible action to approve CY 2017 Annual Report.

- 11. General Managers Report
 - A. Well Registration/Permitting
 - B. GMA 14
 - C. TAGD & TWCA
 - D. Legislative & Case Law Update
 - E. Region G & H RWPG
 - F. Vehicle Summary
 - G. HYDROS update

12. Date for next Board meeting January 16, 2019.

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) _____