

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting
Wednesday, January 15, 2003
6:30 PM

Navasota City Hall, City Council Chambers
202 E. Washington
Navasota, Texas

MINUTES

In Attendance: Directors Blezinger, Brandes, Huebner, Patout, Thomas, Ward, Watson, Isham, Morrison, Oates, Sandel; Lloyd Behm, BGWCD General Manager; Zac H. Falkenbury, Grimes County Commissioner; David Sullens, Bryan/ College Station Eagle; John Allen, Navasota News; Dwight Mahoney, Brazos River Authority; Frances Behm, TACC.

1. Call to order
Meeting was called to order at 6:31pm by President Patout.
2. Public Comment
No Public Comment
3. Discussion and possible action to accept Director Resignations
Director Sandal moved, Director Thomas seconded a motion to accept the resignations of former directors Fuller, Harris, Winkleman and Rhodes. *Motion Carried.*
4. Administer Oath of Office to new Director (Kent Watson)
Oath of Office was administered to Kent Watson.
5. Discussion and possible action to accept Bond for new director (Kent Watson)
Director Ward moved, Director Morris seconded a motion to accept the Bond for Director Watson, *Motion Carried.*
6. Approve Minutes of November 20, 2002 Board Meeting
Director Morrison moved, Director Isham seconded a motion that the minutes of the November 20, 2002 Board Meeting be approved. *Motion Carried.*
7. Financial Report
Directors requested that the Financial Report be put in a more easily understood format.
8. Monthly recap of production reports
The first round of collection letters have been sent, Director Morrison asked that revenue projections be prepared eliminating the cap. Director Ward moved, Director Sandal seconded a motion to adopt the Monthly recap of production reports. Ten directors voted for, Director Morrison voted against. *Motion Carried.*

9. Discussion and possible action to approve and authorize execution of Amendment 2 to Memorandum of Understanding between Bluebonnet Groundwater Conservation District and Brazos Valley Council of Governments.
Director Isham moved, Director Morrison seconded a motion to approve and authorize execution of amendment 2 to Memorandum of Understanding between Bluebonnet Groundwater Conservation District and Brazos Valley Council of Governments. *Motion Carried.*

10. Discussion and possible action authorizing General Manager to secure office space for the District at 303 E Washington, Navasota
Lloyd Behm and Jared Patout have viewed available space at 303 East Washington. The building has 3 available offices. Lloyd described the available spaces and discussed the rent charges for each one. The rent for the spaces includes all utilities except telephones and internet connection. The space under consideration does not have an available conference room that would accommodate the board meetings, but the City of Navasota will make the council room available, at no charge, to the district for meetings.

Director Oates moved, Director Thomas seconded a motion to secure the largest office described. Directors Patout and Ward abstained. *Motion Carried.*

11. Discussion and possible action appointing Directors to Board committees for the following topics and/or others determined to be desirable by the Board:

- (a) Administration
- (b) District Rules
- (c) District Management Plan
- (d) Information Gathering and Dissemination

President Patout appointed directors to committees as follows:

Administration: (formerly called Executive Committee) Jared Patout, Chairman, Paul Isham, Milton Beckendorff, Michael Blezinger.

District Rules: Milton Beckendorff, Chairman; Joe Sandal; Glen Huebner, Kent Watson.

District Management Plan: James Morrison, Chairman; Jim Ward, Tommy Oates, Sharon Brandes.

Information Gathering and Dissemination: Bill Thomas, Chairman; Paul Isham, Jared Patout, Kent Watson.

12. Meeting of Board Committees - no committee meetings held tonight

13. Reports from Board committees and discussion of committee recommendations -- none

14. Discussion and possible action to establish schedule of committee meetings
Lloyd will send each of the committee chairmen a complete list of committee members and their e-mail addresses.

15. Report from Grimes County Directors on social function for Board members
After a brief discussion, it was decided that there would not be a social function for the Board members this year.

16. Discussion and possible action on date/time for next board meeting (Special Called Meeting)
Director Thomas moved, Director Morrison seconded a motion that a Special Called Meeting be held on the 3rd Wednesday (February 19, 2003). *Motion Carried.*

Director Huebner moved, Director Blezinger seconded a motion that the Special Called Meeting on February 19, 2003 be held at 6:00p.m.. Director Oats abstained; Directors Morrison and Watson voted no. *Motion Carried.*

17. Adjourn
Meeting adjourned at 8:35p.m.

THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON JANUARY 15, 2003 WERE APPROVED AND ADOPTED BY THAT BOARD ON APRIL 16, 2003.

//s// J Jared Patout _____
JARED PATOUT,
PRESIDENT

ATTEST:

//s// Paul C Isham _____
PAUL ISHAM
SECRETARY

4/16/2003 _____
DATE