

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 16, 2003
6:00 PM

Navasota City Hall, City Council Chambers
107 Farquhar
Navasota, Texas

Minutes

In Attendance: Directors Milton Beckendorff; Glenn Huebner; Jared Patout; Jim Ward; Paul Isham; Tommy Oates; Joe Sandel; G M Lloyd Behm; Hubert Yoist; H W Koenig, Austin County Republican Party; Dwight Mahoney, BRA; Christie Adams, Bickerstaff, Heath; Frances Behm, TACC.

1. Call to Order

President Patout called the meeting to order at 6:38pm.

2. Public Comment

There was no public comment.

3. Approve minutes of January 15 and February 19, 2003 Board meetings.

Minutes Approved as presented.

4. Public Hearing - Amendment to District Rules to remove annual production limits on the registration and permitting of non-exempt water wells; removing production limits on non-exempt water wells subject to a production fee; including water wells producing water for recreational use including landscape watering in non-exempt water wells subject to registration, permitting and production fees; exempting domestic use wells from registration, permitting and user fees; adding and amending definitions; and adding enforcement and penalties.

No one addressed the Board regarding the proposed Amendment to District Rules.

5. Discussion and possible action to approve Resolution 2003-04 amending

Resolution 2002-01 and the rules adopted thereby; adopting rules and procedures that establish well registration and permitting requirement for water wells; establishing a user fee for water pumped from wells within the district; establishing exclusions and exemptions to these rules; providing for enforcement including a fine not to exceed \$5,000.00; providing for severability

Director Beckendorff moved, Director Oates seconded a motion to approve Resolution 2003-04 amending Resolution 2002-01 and the rules adopted thereby. Motion Carried.

6. Presentation by and discussion with Attorney reference Board member responsibilities and ethics.

Christie Adams of Bickerstaff, Heath made a presentation to the Board concerning Board member responsibilities and ethics.

7. Financial Report.

G M Behm presented the financial report. Financial report approved as presented.

8. Report by Rules Committee including request to set date and time for Board Workshop on draft District Rules.

A Special Called Meeting was scheduled for May 21, 2003 for the Board Workshop on the draft District Rules.

9. Discussion and possible action on personnel contracts and equipment/furniture purchases for opening of the Navasota office.

Board reserved action on personnel contracts and equipment/furniture purchase for opening of the Navasota office pending Administrative Committee approval.

10. Discussion and possible action of date/time for next board meeting (Special Called Meeting.)

The next meeting of the Bluebonnet Groundwater Conservation District will be called for May 21, 2003 at 6pm.

11. Adjourn

Meeting adjourned at 9:30pm.

**THE ABOVE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD**

**ON APRIL 16, 2003 WERE APPROVED AND ADOPTED BY THAT BOARD
ON AUGUST 20, 2003.**

//s// J Jared Patout

J. JARED PATOUT
PRESIDENT

ATTEST:

//s// Paul C Isham

PAUL ISHAM
SECRETARY

8/20/2003

DATE