

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting

Wednesday, April 16, 2008
6:00 PM

Bluebonnet Groundwater Conservation District
Board Room, Suite B & C
303 East Washington Avenue
Navasota, Texas

Minutes of Meeting

In attendance: Directors Beckendorf, Daugette, Ward, Patout, Hodges, Sandel, Hord, Huebner, Minze, Copeland, Paben. General Manager Behm, Sally Williams, Administrative Assistant,. Director Brandes joined the meeting at 6:08 PM, Director Neel joined the meeting at 6:10 PM

1. Call to order. The meeting was called to order at 6:05 PM by President Jared Patout.
2. Public Comment:

No one addressed the Board during the public comment period.
3. Discussion and possible action to approve Resolution 2008-01 adopting production, transport and excess pumpage fees for water pumped from wells within the District and establishing administrative fees.

After discussion, Director Paben moved that the Board approve Resolution 2008-01 adopting production, transport and excess pumpage fees for water pumped from wells within the District and establishing administrative fees. Director Daugette seconded. **Motion Carried**
4. Presentation of District Annual Report for CY 2007 by General Manager Lloyd A Behm.

The District CY 2007 Annual Report was presented and discussed.
5. Discussion and possible action to approve Resolution 2008-02 approving CY 2007 Annual Report.

Director Beckendorff moved that the Board approve Resolution 2008-02 approving CY 2007 Annual Report. Director Sandel seconded. **Motion Carried**
6. Discussion and possible action to approve minutes of January 16, 2008, Board meeting.

Director Ward moved that the Board approve the minutes of the meeting on 1/16/08. Director Hodges seconded. **Motion Carried**

7. Discussion and possible action to approve quarterly Financial Report.
Director Brandes moved that the Board approve the quarterly Financial Report. Director Huebner seconded. **Motion Carried**
8. Discussion and possible action to approve quarterly Investment Report.
Director Daugeette moved that the Board approve the quarterly investment report. Director Sandel seconded. **Motion Carried**
9. Discussion and possible action to accept quarterly Drought Status Assessment.
Director Copeland moved that the Board accept the quarterly drought status assessment. Director Ward seconded. **Motion Carried**
10. General Managers Report.
General Manager Behm discussed the following items in his report.
 - a. Well registration and permitting
 - b. Codification of BGCD Enabling Legislation, 81st Texas Legislature
 - c. Report on meeting with consultants and USNRC representatives reference Allens Creek power plant site.
 - d. Report on current groundwater litigation
 - (1) Guitar Holdings v Hudspeth UWCD
 - (2) City of Del Rio v Hamilton Trust
 - (3) Bragg v EAA
 - (4) City of Aspermont v Rolling Plains GCD
 - e. GMA 14 meetings and actions
 - f. TAGD meetings and actions
11. Date for next Board meeting – July 16, 2008.

The next regularly scheduled board meeting is July 16, 2008.
12. Adjourn
Director Daugeette moved that the meeting be adjourned. Director Ward seconded. The meeting adjourned at 7:08 PM.

THE ABOVE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON APRIL 16TH, 2008, WERE APPROVED AND ADOPTED BY THAT BOARD ON JULY 16, 2008.

(s) J. Jared Patout
J. Jared Patout, President

ATTEST

(s) Lloyd A Behm
Lloyd A Behm, Deputy Secretary