

BLUEBONNET GROUNDWATER CONSERVATION DISTRICT

Board of Directors Meeting
Wednesday, April 18, 2007
6:00 PM

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

Minutes of Meeting

In attendance: Directors Beckendorff, Blezinger, Daugette, Sandel , Ward, Huebner, Brandes, Patout, Thomas, and Hodges, General Manager Behm; Sally Williams, Administrative Assistant; Bill Dugat, Bickerstaff Heath; Charles R. Williams, TCB; Glenn Beckendorff, Waller County Commissioner, Don Garrett, Waller County, and Orval Rhoads, Waller County.

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

2. Public Comment

No one addressed the Board during the public comment period.

3. Acknowledge receipt from Waller County Commissioners Court of a petition to annex Waller County into the District.

Director Hodges moved that the Board acknowledge receipt of the petition to annex Waller County into the District. Director Beckendorff seconded. **Motion Carried.**

4. Discussion of procedures to annex Waller County into the District with Attorney Bill Dugat.

Mr. Dugat outlined the procedures to annex Waller County into the District. He provided a Proposed Timeline for the Special Election Process should November 6, 2007, be the date decided upon.

5. Action to set dates and locations for public hearings regarding the annexation of Waller County into the District.

Director Ward moved that the Board set the dates, times and locations for the two hearings required prior to acting on the petition to annex Waller County. The hearings are to be held on 5/16/07 at 6:00 PM at the Waller County Road and Bridge Office in Hempstead and at the July 18, 2007, Bluebonnet Groundwater Conservation District board meeting at 6:00 PM at the District office in Navasota. Director Sandel seconded. **Motion Carried**

6. Presentation by Randy Williams with TCB of minor aquifer resources and additional groundwater sources to be included in the desired future conditions (DFC) and managed available groundwater (MAG) calculations by the District.

Mr. Williams presented and discussed a Power Point presentation showing groundwater availability in minor aquifers within the District.

7. Discussion and possible action to approve Resolution 2007-01 adopting production, transport and excess pumpage fees for water pumped from wells within the District and establishing administrative fees.

Director Ward moved that the Board adopt Resolution 2007-01 adopting production, transport and excess pumpage fees for water pumped from wells within the District and establishing administrative fees. Director Thomas seconded. **Motion Carried.**

8. Presentation of District Annual Report for CY 2006 by General Manager Lloyd A Behm.

General Manager Behm presented the Annual Report in book form and with spoken descriptions of the information included.

9. Discussion and possible action to approve Resolution 2007-02 approving CY 2006 Annual Report.

Director Sandel moved approval of Resolution 2007-02 approving the CY 2006 Annual Report. Director Hodges seconded. **Motion Carried.**

10. Report on GMA 14 planning and discussion and possible action to approve execution of Interlocal Agreement for Governmental Functions and Services Related to Joint Planning in GMA 14 including financial support by the District for joint planning in GMA 14.

After presentation by General Manager Behm and discussion the Board delayed action on this item until the July 2007 Board meeting.

11. Discussion and possible action to approve minutes of January 24, 2007 Board Meeting.

Director Brandes corrected the spelling of Director Blezinger's name. Approval of the corrected minutes was moved by Director Thomas. Director Huebner seconded. **Motion Carried.**

12. Discussion and possible action to approve quarterly Financial Reports.

Director Sandel moved approval of quarterly Financial Report. Director Brandes seconded. **Motion Carried.**

13. Discussion and possible action to approve quarterly Investment Reports.

Director Daugette moved approval of quarterly Investment Report. Director Thomas seconded. **Motion Carried.**

14. Discussion and possible action to accept quarterly Drought Status Assessment.

Director Ward moved acceptance of quarterly Drought Status Assessment. Director Huebner seconded. **Motion Carried.**

15. Discussion of proposed legislation, 80th Texas Legislature.

General Manager Behm presented report of proposed legislation, 80th Texas Legislature and action to date.

16. General Managers Report.

General Manager Behm discussed the following items in his report:

- a. Well Registration/Permitting
- b. Vacant Director position, Grimes County
- c. TAGD meetings and actions

17. Date for next Board meeting – July 18, 2007.

18. Adjourn at 7:42 PM

Director Ward moved that the meeting be adjourned. Director Thomas seconded. ***Motion Carried.***

ABOVE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT HELD ON APRIL 18, 2007, WERE APPROVED AND ADOPTED BY THAT BOARD ON JULY 18, 2007.

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

ATTEST:

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